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FILE NO. 990830 RESOLUTION NO. 401-99

[Peace Officer Training Fund]

SUPPORTING AB 711 (DICKERSON), WHICH WOULD ALLOW A LOCAL JURISDICTION TO RECEIVE A STATE REIMBURSEMENT FOR RESERVE POLICE OFFICER TRAINING.

WHEREAS, Existing state law creates in the State Treasury a Peace Officers' Training Fund; and

WHEREAS, Existing law also requires the Commission on Peace Officer Training to annually allocate and the State Treasurer to periodically pay from the Peace Officers' Training Fund, at intervals specified by the commission, to each jurisdiction which has applied and qualified for aid; and

WHEREAS, This bill additionally would require that state aid also be provided for legislatively mandated Continuing Professional Training (CPT) expenses for level I and II reserve peace officers, as defined by the commission, of eligible agencies from cities, counties, or districts; and

WHEREAS, The City and County of San Francisco currently receives no reimbursable funds from the State for reserve officer training; and

WHEREAS, The City and County of San Francisco would receive funding from the State for training reserve police officers through AB 711; now, therefore, be it

RESOLVED, That the City & County of San Francisco supports AB 711 (Dickerson); and, be it

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SUPERVISOR BECERRIL , BIERMAN

BOARD OF SUPERVISORS

FURTHER RESOLVED, That the Clerk of the Board transmit a copy of this resolution to Assemblymember Dick Dickerson, the Assembly Committee on Public Safety and the Mayor's Office of Legislative Affiars in a timely manner.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 990830 **Date Passed:**

Resolution supporting AB 711 (Dickerson), which would allow a local jurisdiction to receive a state reimbursement for reserve police officer training.

May 3, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Becerril, Katz

File No. 990830

I hereby certify that the foregoing Resolution was ADOPTED on May 3, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 1 4 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990831 RESOLUTION NO. 402-99

[Supporting AB 34]

SUPPORTING AB 34, MENTAL HEALTH FUNDING, AND URGING THE STATE LEGISLATURE AND THE GOVERNOR TO APPROVE THE BILL AS SOON AS POSSIBLE.

WHEREAS, Presently there are no financial incentives for counties to increase the number of people with mental illness they serve; and,

WHEREAS, County monies for mental health treatment are generally fixed, so that an increase in the expected number of Medi-Cal recipients, who are entitled to treatment by the county, reduces the amount of funds available to serve other individuals; and,

WHEREAS, People with severe mental illness who do not receive adequate and appropriate treatment frequently end up in the criminal justice system; and,

WHEREAS, The Department of Corrections expends $400 million annually for the incarceration and treatment of people with severe mental illness, and these individuals typically receive sentences that are six times longer than those received by others who have committed the same crimes; and,

WHEREAS, Assembly Bill 34 revises county mental health service standards to include access to integrated services, such as medication, substance abuse services, housing assistance, and vocational rehabilitation services; and,

WHEREAS, AB 34 also requires, as funds become available, the three existing demonstration projects established in the Adult and

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Older Adult Mental Health System of Care Act to be expanded to counties with significant populations of homeless mentally ill persons; and,

WHEREAS, AB 34 establishes four-year planning and expansion grants to counties, and provides for increased funding reflecting increases in the number of mentally ill adults who receive mental health services for at least four consecutive months; and,

WHEREAS, AB 34 also requires expansion grants be sufficient to provide mental health services, medically necessary medications, substance abuse services, housing assistance, vocational rehabilitation, financial management assistance, and stipends to attract and retain qualified professionals to provide necessary levels of services; now, therefore, be it

RESOLVED, That the City and County of San Francisco supports Assembly Bill 34, Mental Health Funding, and urges the state legislature and the governor to approve it as soon as possible.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990831 **Date Passed:**

Resolution supporting AB 34, mental health funding and urging the State Legislature and the Governor to approve the bill as soon as possible.

May 3, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Becerril, Katz

File No. 990831

I hereby certify that the foregoing Resolution was ADOPTED on May 3, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 1 4 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990832 RESOLUTION NO. 403-99

SUPPORTING SB 41 (SPEIER), THE WOMEN'S CONTRACEPTIVES EQUITY ACT, WHICH WOULD REQUIRE HEALTH INSURERS TO PROVIDE COVERAGE FOR A VARIETY OF PRESCRIPTION CONTRACEPTIVE METHODS.

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WHEREAS, A recent study found that many prescription benefit plans do not provide routine coverage for birth control; and

WHEREAS, As a result, women pay 63% more in out-of-pocket medical costs than men; and

WHEREAS, Most of these costs are attributable to reproductive health care expenses; and

WHEREAS, In contrast, immediately following FDA approval of Viagra, insurers quickly moved to add this male impotency prescription to their plans although for years these same insurers had argued that the cost of covering prescription birth control pills would be prohibitive; and

WHEREAS, SB 41, authored by Senator Jackie Speier, will help to close this gender-based gap in health plan benefits by mandating that all prescription benefit packages provided by health maintenance organizations and private insurers include FDA approved prescription contraceptives; and

WHEREAS, Passage of SB 41 is imperative as contraceptives are an essential component in the prevention of not only unintended pregnancies and

attendant reproductive health problems, but also provide other important preventative health benefits that extend beyond pregnancy; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports SB 41, the Women's Contraceptives Equity Act, which would require health insurers to provide coverage for a variety of prescription contraceptive methods; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the California State Legislature to pass SB 41 and urges Governor Davis to sign it into law.

SUPERVISORS KAUFMAN, KATZ, BIERMAN, BECERRIL, TENG

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 990832 **Date Passed:**

Resolution supporting SB 41 (Speier), the Women's Contraceptives Equity Act, which would require health insurers to provide coverage for a variety of prescription contraceptive methods.

May 3, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Becerril, Katz

File No. 990832

I hereby certify that the foregoing Resolution was ADOPTED on May 3, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 1 4 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990833 RESOLUTION NO. 404-99

[Disabled-Owned Businesses]

URGING THE SAN FRANCISCO HUMAN RIGHTS COMMISSION TO CONDUCT HEARINGS AND GATHER TESTIMONY AND OTHER EVIDENCE TO EXPLORE AMENDING THE SAN FRANCISCO ADMINISTRATIVE CODE TO ENSURE FULL AND EQUITABLE OPPORTUNITIES FOR UTILIZATION OF DISABLED PERSON BUSINESS ENTERPRISES AND DISABLED VETERAN BUSINESS ENTERPRISES AND TO CORRECT IDENTIFIED DISCRIMINATORY PRACTICES INHERENT IN THE CITY'S PROCUREMENT PROCESS AND IN THE AWARD OF PRIME CONTRACTS TO DISABLED PERSON BUSINESS ENTERPRISES AND DISABLED VETERAN BUSINESS ENTERPRISES.

WHEREAS, The San Francisco Human Rights Commission works to provide leadership and advocacy to secure, protect and promote human rights for all people; and,

WHEREAS, The Human Rights Commission is responsible for implementing San Francisco's Minority/Woman/Local Business Enterprise Ordinance, located in Administrative Code Chapter 12; and,

WHEREAS, The Minority/Woman/Local Business Enterprise Ordinance, located in Administrative Code Chapter 12, promotes the use of minority business enterprises and women business enterprises as prime and sub contractors on City and Country contracts; and,

WHEREAS, The Human Rights Commission investigates and mediates discrimination complaints, including complaints and mediation involving persons with disabilities and veterans with disabilities, and provides referrals to other government agencies as appropriate; and,

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WHEREAS, Disabled individuals have filed complaints of discrimination with the Human Rights Commission; and,

WHEREAS, Disabled individuals and organizations advocating for the civil rights and fair treatment of disabled individuals have expressed a need to include disabled person business enterprises and disabled veteran business enterprises in the Administrative Code in order to correct identified discriminatory practices inherent in the City's procurement process and in the award of prime contracts to disabled person business enterprises and disabled veteran business enterprises; and,

WHEREAS, In order to substantiate the need for amending the Administrative Code, general findings will need to be made which demonstrate discriminatory practices inherent in the City's procurement process and in the award of prime contracts to disabled person business enterprises and disabled veteran business enterprises; and,

WHEREAS, The Human Rights Commission is the appropriate department to conduct hearings and gather testimony regarding possible discriminatory practices inherent in the City's procurement process and in the award of prime contracts to disabled person business enterprises and disabled veteran business enterprises in order to develop the findings necessary for amending the Administrative Code; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the San Francisco Human Rights Commission to conduct hearings and gather testimony and other evidence to explore amending the San Francisco Administrative Code to ensure full and equitable opportunities for utilization of disabled person business enterprises and disabled veteran business enterprises in order to correct identified discriminatory practices inherent in the city's procurement process and in the award of prime contracts to disabled person business enterprises and disabled veteran business enterprises.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990833 **Date Passed:**

Resolution urging the Human Rights Commission to conduct hearings and gather testimony and other evidence to explore amending the Administrative Code to ensure full and equitable opportunities for utilization of disabled person business enterprises and disabled veteran business enterprises and to correct identified discriminatory practices inherent in the City's procurement process and in the award of prime contracts to disabled person business enterprises and disabled veteran business enterprises.

May 3, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Becerril, Katz

File No. 990833

I hereby certify that the foregoing Resolution was ADOPTED on May 3, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 1 4 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990833 continued...

FILE NO. 990834 RESOLUTION NO. 405-99

[De facto parents visitation rights]

URGING THE CALIFORNIA STATE LEGISLATURE AND GOVERNOR DAVIS TO APPROVE SENATE BILL 1173 RELATING TO THE VISITATION RIGHTS OF DE FACTO PARENTS.

WHEREAS, Existing law generally requires a court, in making a child custody order, to grant reasonable visitation rights to a noncustodial parent unless it would be detrimental to the best interest of the child; and,

WHEREAS, Existing law also authorizes the court to grant reasonable visitation rights to a stepparent, grandparent, and if either parent of an unemancipated minor child is deceased, to the children, siblings, parents, and grandparents of the deceased parent; and,

WHEREAS, Existing law does not address the changing configuration of families in California; and,

WHEREAS, The California State Legislature is currently considering Senate Bill 1173, which was introduced by Senator Vasconcellos; and,

WHEREAS, Senate Bill 1173 would define "de facto parent" and authorize a court to conduct a proceeding to grant reasonable visitation rights to a de facto parent if the court makes required findings; and,

WHEREAS, Senate Bill 1173 would define a "de facto parent" as a person who has assumed, for a substantial period of time, the role of parent, seeking to fulfill both the child's physical and psychological needs for care and affection, and who has received the child in his or her home and has openly held out to the public that he or she is the child's parent; and,

WHEREAS, Senate Bill 1173 is on file with the Clerk of the Board of Supervisors in File No. 990834 ; now, therefore, be it

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SUPERVISORS LENO , BIERMAN

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco endorses Senate Bill 1173 and urges the California State Legislature and Governor Davis to approve this legislation; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the delegation from San Francisco in the State Legislature, as well as Governor Davis, with a request that they take all action necessary to achieve the objectives of this resolution.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990834 **Date Passed:**

Resolution urging the California State Legislature and Governor Davis to approve SB 1173 relating to visitation rights of de facto parents.

May 3, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Becerril, Katz

File No. 990834

I hereby certify that the foregoing Resolution was ADOPTED on May 3, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 1 4 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990835 RESOLUTION NO. 406-99

[Armenian Genocide Commemoration Day]

DECLARING APRIL 24TH, 1999 ARMENIAN GENOCIDE COMMEMORATION DAY IN SAN FRANCISCO.

WHEREAS, San Francisco is proud to join its Armenian-American community in its commemoration of the 84th anniversary of the Armenian Genocide, the first genocide of the 20th Century; and

WHEREAS, One and one half million men, women and children of Armenian descent were the victims of the brutal genocide perpetrated by the Turkish Ottoman government beginning in 1915; and

WHEREAS, Recognition, remembrance and condemnation of the Armenian Genocide is crucial in guarding against future genocides; and

WHEREAS, Joining our voices in one refrain we can help ensure that the Armenian Genocide is included in all historical accounts; now, therefore, be it

RESOLVED That the Board of Supervisors of the City and County of San Francisco declares April 24th, 1999 Armenian Genocide Commemoration Day in San Francisco.

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Supervisor Michael Yaki

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990835 **Date Passed:**

Resolution declaring April 24, 1999 Armenian Genocide Commemoration Day in San Francisco.

May 3, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Teng, Yaki, Yee, Ammiano, Bierman, Brown, Kaufman, Leno, Newsom
Absent: 2 - Becerril, Katz

File No. 990835

I hereby certify that the foregoing Resolution was ADOPTED on May 3, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 1 4 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990836 RESOLUTION NO. 407-99

[Commendation]

COMMENDING ORIENTAL LODGE #144 AND MISSION LODGE #169 OF THE FREE AND ACCEPTED MASONS FOR SPONSORING THE CORNERSTONE LAYING CEREMONY FOR THE NEW JOHN O'CONNELL TECHNICAL HIGH SCHOOL FACILITY AND THEIR ONGOING SUPPORT OF PUBLIC EDUCATION.

WHEREAS, The John O'Connell Technical High School facility was virtually destroyed in the Loma Prieta Earthquake of 1989; and,

WHEREAS, The San Francisco Unified School District is constructing a new facility in the Mission District allowing John O'Connell Technical High School to return to its home after ten years in a temporary location; and,

WHEREAS, This is the first new high school building which has been constructed in the last twenty-six years; and,

WHEREAS, California Freemasons have supported the public schools since 1920 through efforts which include the creation of Public Schools Week and the establishment of an extensive scholarship and student assistance program; and,

WHEREAS, The masons have laid thousands of cornerstones in public schools over the last 200 years; and,

WHEREAS, The Cornerstone Ceremony is the Masonry's way to show support for public education; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisor hereby commends Oriental Lodge #144 and Mission Lodge #169 of the Free and Accepted Masons for sponsoring the Cornerstone laying ceremony for

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the new John O'Connell Technical High School facility and their ongoing support of public education.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990836 **Date Passed:**

Resolution commending Oriental Lodge #144 and Mission Lode #169 of the free and accepted masons for sponsoring the cornerstone laying ceremony for the new John O'Connell Technical High School Facility and their ongoing support of public education.

May 3, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Becerril, Katz

File No. 990836

I hereby certify that the foregoing Resolution was ADOPTED on May 3, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 1 4 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990836 continued...

FILE NO. 990837 RESOLUTION NO. 408-99

[Performing Arts Library & Museum]

COMMENDING THE SAN FRANCISCO PERFORMING ARTS LIBRARY & MUSEUM FOR ITS EXTENSIVE COLLECTION OF PERFORMING ARTS MATERIALS AND ACKNOWLEDGING ITS CONTRIBUTIONS TO THE SAN FRANCISCO BAY AREA.

WHEREAS, The San Francisco Performing Arts Library and Museum (PALM) houses the largest collection of arts memorabilia on the West Coast with more than 2 million arts-related items; and,

WHEREAS, PALM also houses the archives of many local performing arts organizations, including the San Francisco Ballet, Opera, and Symphony, the Stern Grove Festival, Ethnic Dance Festival, Pickle Family Circus, and The Lamplighters; and,

WHEREAS, PALM's dance, music, theater, opera, musical theater, and design collections include books, periodicals, photographs, programs, playbills, newspaper clippings, audio and video tapes, costume and set designs; and,

WHEREAS, PALM recently moved to more spacious quarters in the Veterans Building; and,

WHEREAS, In its new location, PALM will continue to host a gallery, lectures, special events, and conversations with major performers; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the San Francisco Performing Arts Library & Museum for its extensive collection of performing arts materials and acknowledges its contributions to the San Francisco Bay Area; and, be it

FURTHER RESOLVED, That the Board of Supervisors welcomes the San Francisco Performing Arts Library & Museum to its new home in the Veterans Building.

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SUPERVISOR LENO, BIERMAN, NEWSOM
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990837 **Date Passed:**

Resolution commending the San Francisco Performing Arts Library and Museum for its extensive collection of performing arts materials and acknowledging its contributions to the San Francisco Bay Area.

May 3, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Becerril, Katz

File No. 990837

I hereby certify that the foregoing Resolution was ADOPTED on May 3, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 1 4 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990837 continued...

FILE NO. 990838 RESOLUTION NO. 409-99

[Commending Evelyn Cisneros]

COMMENDING EVELYN CISNEROS FOR HER TWENTY-TWO YEARS OF EXCELLENCE WITH THE SAN FRANCISCO BALLET.

WHEREAS, Evelyn Cisneros is a native Californian who began studying ballet at age seven; and,

WHEREAS, Evelyn Cisneros started an apprenticeship with the San Francisco Ballet in 1976 and joined the Company in 1977; and,

WHEREAS, Evelyn Cisneros will have performed sixty-five different roles with the San Francisco Ballet Company by the end of the 1999 season; and,

WHEREAS, Evelyn Cisneros has delighted audiences in San Francisco and throughout the world; and

WHEREAS, Evelyn Cisneros has served the San Francisco Ballet Company with distinction as an apprentice, member and principal dancer; and,

WHEREAS, Evelyn Cisneros is an excellent role model for women and Hispanics, as well as all dancers; and,

WHEREAS, Evelyn Cisneros will retire in April of 1999 after twenty-two years of dance with the San Francisco Ballet Company;

WHEREAS, The San Francisco Ballet will perform a one-time repertory tribute entitled "Evelyn Cisneros: A Celebration of Dance" on Sunday, May 9, 1999 in order to pay homage to a dance legend; now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors commends Evelyn Cisneros for twenty-two years of excellence with the San Francisco Ballet Company.

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SUPERVISORS
LENO, BIERMAN, NEWSOM
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990838 **Date Passed:**

Resolution commending Evelyn Cisneros for her twenty-two years of excellence with the San Francisco Ballet.

May 3, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Becerril, Katz

File No. 990838

I hereby certify that the foregoing Resolution was ADOPTED on May 3, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 1 4 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990839 RESOLUTION NO. 410-99

[Fair Trade Day]

PROCLAIMING MAY 8, 1999 AS FAIR TRADE DAY, A DAY OF SUPPORT FOR A GLOBAL ECONOMIC SYSTEM WHICH IS BASED ON FAIR TRADE, CORPORATE RESPONSIBILITY, AND SOCIALLY RESPONSIBLE INVESTMENT.

WHEREAS, The United States consumes the greatest amount of goods and services in the world, invests the most capital and thus welds tremendous influence in the global economy; and

WHEREAS, It is in our local interest to have a stable global economy which allow for productive local and regional economies; and

WHEREAS, The current financial architecture has been inadequate in dealing with the global economic crises, as evidenced by the crises of unprecedented proportions in Asia Russia, and Brazil; and

WHEREAS, Investment, trade, and consumption should promote an economy that allows for a decent standard of living and a sustainable use of natural resources; and

WHEREAS, The Commerce Clause of the United States Constitution allows public entities to place restrictions on the use of public funds when the public entity is acting as market participant; and

WHEREAS, As a purchaser of goods and services, the City has a responsibility to ensure that its capital investment promotes sound development policies, supports responsible corporate activity, and does not engage in speculation; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby proclaims May 8, 1999 as Fair Trade Day, a day of support for a global economic system which is based on fair trade, corporate responsibility, and socially responsible investment.

SUPERVISORS AMMIANO, BIERMAN

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990839 **Date Passed:**

Resolution proclaiming May 8, 1999 as Fair Trade Day, a day of support for a global economic system which is based on fair trade, corporate responsibility and socially responsible investment.

May 3, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Becerril, Katz

File No. 990839

I hereby certify that the foregoing Resolution was ADOPTED on May 3, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 1 4 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990840 RESOLUTION NO. 411-99

[Fiore Garbarino Day]

CONGRATULATING FIORE GARBARINO ON HIS FORTY EIGHT YEAR CAREER, AND DECLARING APRIL 30, 1999, "FIORE GARBARINO DAY" IN SAN FRANCISCO.

WHEREAS, Fiore Garbarino was born in Casanova, Italy, and emigrated to San Francisco in October of 1950; and,

WHEREAS, Fiore Garbarino began his career in garbage collection in March of 1951 with Scavengers Protective Association (now Golden Gate Disposal); and,

WHEREAS, Fiore Garbarino has held various jobs with Golden Gate Disposal including Helper, Collector, Driver, Route Supervisor, and Operations Manager; and,

WHEREAS, Fiore Garbarino was elected to the Board of Directors of Golden Gate Disposal in 1968; and,

WHEREAS, When Golden Gate Disposal and Sunset Scavenger merged into Norcal Waste Systems, Inc. in 1987, Fiore Garbarino became the General Manager of Golden Gate Disposal and Vice President of Operations for Norcal Waste System's San Francisco Operations; and,

WHEREAS, Fiore Garbarino was elected to the Norcal Board of Directors in 1989; and,

WHEREAS, Fiore Garbarino has been married to his wife Lena for 38 years, and they have two children, Julie and Joseph, aged 35 and 33; and,

WHEREAS, Fiore Garbarino will celebrate his retirement at a dinner in his honor on Friday, April 30, 1999; now, therefore, be it

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SUPERVISOR TENG, YAKI, YEE, BIERMAN

BOARD OF SUPERVISORS

JUN 15 1999

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RESOLVED, That the Board of Supervisors of the City and County of San Francisco congratulates Fiore Garbarino on his forty eight year career; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares April 30, 1999, to be "Fiore Garbarino Day" in San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 990840 **Date Passed:**

Resolution congratulating Fiore Garbarino on his forty-eight year career and declaring April 30, 1999, "Fiore Garbarino Day" in San Francisco.

May 3, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Becerril, Katz

File No. 990840

I hereby certify that the foregoing Resolution was ADOPTED on May 3, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 1 4 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990841 RESOLUTION NO. 412-99

[Asian and Pacific Islander Elders Day]

COMMENDING THE NATIONAL ASIAN PACIFIC CENTER ON AGING FOR ITS WORK WITH ASIAN AND PACIFIC ISLANDER ELDERS AND DECLARING APRIL 29, 1999, TO BE "ASIAN AND PACIFIC ISLANDER ELDERS DAY" IN SAN FRANCISCO.

WHEREAS, Asian and Pacific Islander seniors number close to 100,000 in Alameda, Contra Costa, San Francisco, San Mateo, and Santa Clara Counties; and

WHEREAS, Asian and Pacific Islander seniors are among the fastest growing and most diverse minority ethnic group of elders in the Bay Area; and,

WHEREAS, Asian and Pacific Islander elders include many people who have made significant contributions to the economic and social growth of their communities, as well as many who are in great economic and social need; and,

WHEREAS, The National Asian Pacific Center on Aging is a nonprofit organization that advocates on behalf of Asian and Pacific Islander elders in the U.S.; and,

WHEREAS, Through its Community Capacity Building for Asian and Pacific Islander Elders project, NAPCA has worked with community, government and human service organizations to convene several meetings that involved over 500 elders in Bay Area counties in the last year; and,

WHEREAS, Capacity Building multi-lingual meetings have provided important opportunities for elders to speak directly about their experiences with language barriers, lack of access to information,

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and inadequate resources that affect their ability to participate in existing programs and services; and,

WHEREAS, A Regional Conference on Asian and Pacific Islander elders is being convened on April 29, 1999, to identify actions that will improve service access, availability, and affordability for older Asian and Pacific Islander persons in the Bay Area; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the National Asian Pacific Center on Aging for its work with Asian and Pacific Islander seniors; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares April 29, 1999, to be "Asian and Pacific Islander Elders Day" in San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990841 **Date Passed:**

Resolution commending the National Asian Pacific Center on Aging for its work with Asian and Pacific Islander elders and declaring April 29, 1999, to be "Asian and Pacific Islander Elders Day" in San Francisco.

May 3, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Becerril, Katz

File No. 990841

I hereby certify that the foregoing Resolution was ADOPTED on May 3, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 1 4 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990841 continued...

FILE NO. 990842 RESOLUTION NO. 413-99

[Bay Area Celebrates National Dance Week]

COMMENDING THE STEERING COMMITTEE AND SUPPORTERS OF "BAY AREA CELEBRATES NATIONAL DANCE WEEK" FOR THEIR OUTSTANDING SERVICE TO THE DANCE COMMUNITY AND DECLARING APRIL 24TH THROUGH MAY 2ND, 1999 TO BE "BAY AREA CELEBRATES NATIONAL DANCE WEEK" IN SAN FRANCISCO.

WHEREAS, "Bay Area Celebrates National Dance Week" is designed to celebrate dance as it is practiced throughout the diverse communities within the Bay Area; and,

WHEREAS, This celebration was created to raise the visibility of the dance community as a whole and to forge new networks between artists, organizations, and localities within the community; and,

WHEREAS, In the 10 months since "Bay Area Celebrates National Dance Week" was first conceived, it has attracted unprecedented support and interest from within the dance community; and,

WHEREAS, More than 300 Open Dance Studio events will take place between April 24th and May 2nd, 1999, all open to the public and free of charge; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the Steering Committee and supporters of Bay Area Celebrates National Dance Week for their outstanding service to the dance community; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares April 24th through May 2nd, 1999 to be "Bay Area Celebrates National Dance Week" in San Francisco.

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SUPERVISORS TENG, BIERMAN

BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990842 **Date Passed:**

Resolution commending the Steering Committee and supporters of "Bay Area Celebrates National Dance Week" for their outstanding service to the dance community and declaring April 24 through May 2, 1999, to be "Bay Area Celebrates National Dance Week" in San Francisco.

May 3, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Becerril, Katz

File No. 990842

I hereby certify that the foregoing Resolution was ADOPTED on May 3, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 1 4 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990842 continued...

FILE NO. 990843 RESOLUTION NO. 414-99

[On Lok Day]

COMMENDING ON LOK FOR TWENTY YEARS OF OUTSTANDING SERVICE TO OUR COMMUNITY'S SENIORS, AND DECLARING APRIL 30, 1999, "ON LOK DAY" IN SAN FRANCISCO.

WHEREAS, The City and County of San Francisco recognizes On Lok on the occasion of its Annual Spring Banquet on April 30, 1999; and,

WHEREAS, For twenty eight years, On Lok has been dedicated to helping frail seniors live with dignity by allowing them to stay in their homes and communities; and,

WHEREAS, On Lok's comprehensive health and social services program, which provides primary medical care, hot meals, home care, social services, and recreational opportunities, has become a nationally respected model that is being replicated in 27 states; and,

WHEREAS, On Lok will hold its Twentieth Annual Spring Banquet on April 30, 1999; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends On Lok for twenty years of outstanding service to our community's seniors; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares April 30, 1999 "On Lok Day" in San Francisco.

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SUPERVISOR TENG, BIERMAN, NEWSOM, KAUFMAN, LENO

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990843 **Date Passed:**

Resolution commending On Lok for twenty years of outstanding service to our community's seniors and declaring April 30, 1999, to be "On Lok Day" in San Francisco.

May 3, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Leno, Newsom, Teng, Yaki, Yee, Ammiano, Bierman, Brown, Kaufman
Absent: 2 - Becerril, Katz

File No. 990843

I hereby certify that the foregoing Resolution was ADOPTED on May 3, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 1 4 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990847

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RESOLUTION NO. 415-99

[Littleton Tragedy]

EXPRESSING CONCERN AND REGRET OVER THE TRAGEDY IN LITTLETON, COLORADO WHERE THIRTEEN PEOPLE AT COLUMBINE HIGH SCHOOL WERE KILLED.

WHEREAS, The senseless killing of thirteen people at Columbine High School in Littleton, Colorado sent shock waves throughout the nation and the world on April 20, 1999; and,

WHEREAS, People the world over are desperately seeking answers to these gruesome and horrific killings; and,

WHEREAS, There are clearly many reasons that this tragedy occurred and there is not a singular answer to the myriad questions that have been raised regarding this unfortunate event; and,

WHEREAS, It is important to attempt to move to the next level in response to this event and to determine what the practical challenges are for the nation, state and local governments in terms of dealing with the use of handguns in cities and suburbs alike; and,

WHEREAS, Families, churches and educators need to take forthright measures regarding childrens' use of the internet and the manner in which it has fostered isolation and nurtured the seeds of violence in some instances; and,

WHEREAS, This concern for violence is inclusive for all children despite the media's treatment of violence and children in an imbalanced and distorted way on many occasions; and,

Supervisors Brown, Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

WHEREAS, This tragedy requires a greater, more intense focus on the needs of children from all stakeholders in the lives of children; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby expresses its concern and regret over the tragedy in Littleton, Colorado where thirteen people were killed at Columbine High School.

Supervisor Amos Brown

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990847 **Date Passed:**

Resolution expressing concern and regret over the tragedy in Littleton, Colorado, where thirteen people at Columbine High School were killed.

May 3, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Becerril, Katz

File No. 990847

I hereby certify that the foregoing Resolution was ADOPTED on May 3, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 14 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990874 RESOLUTION NO. 416-99

[Rudy Bruner Foundation Urban Excellence Awards]

COMMENDING THE YERBA BUENA REDEVELOPMENT PROJECT AND THE NATIONAL AIDS MEMORIAL GROVE ON RECEIVING THE RUDY BRUNER FOUNDATION URBAN EXCELLENCE AWARD.

WHEREAS, The Rudy Bruner Foundation Urban Excellence Awards have promoted fresh and innovative thinking about cities and encouraged excellence in the urban environment since 1987; and,

WHEREAS, This year San Francisco will become the only city in the history of the Rudy Bruner Foundation to receive two awards in one year; and,

WHEREAS, The Yerba Buena Redevelopment Project will receive a gold medal and the National Aids Memorial Grove will receive a silver medal; and,

WHEREAS, The Yerba Buena Redevelopment Project and the National Aids Memorial Grove are civic institutions vital to San Francisco's interest and social welfare, and fully deserve all due recognition for their achievements and mission; and,

WHEREAS, The 1999 U.S. Conference of Mayors will be held from June 10 to 15 in New Orleans; and,

WHEREAS, The U.S. Conference of Mayors is considering placing the Rudy Bruner Foundation Urban Excellence Awards on its agenda for this year's conference; now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors commends the Yerba Buena Redevelopment Project and the National AIDS Memorial Grove on receiving the Rudy Bruner Foundation Urban Excellence Award; and, be it

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FURTHER RESOLVED, That the City and County of San Francisco Board of Supervisors commends the U.S. Conference of Mayors for considering the Rudy Bruner Foundation Urban Excellence Awards for its 1999 conference agenda; and, be it

FURTHER RESOLVED, That the Clerk of the Board send a copy of this resolution to the U.S. Council of Mayors.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990874 **Date Passed:**

Resolution commending the Yerba Buena Redevelopment Project and the National AIDS Memorial Grove on receiving the Rudy Bruner Foundation Urban Excellence Award.

May 3, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Becerril, Katz

File No. 990874

I hereby certify that the foregoing Resolution was ADOPTED on May 3, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 1 4 1999
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 990720

RESOLUTION NO. 417-99
RO#98100

(Lease of Real Property)

AUTHORIZING A LEASE AT 30 VAN NESS FOR THE EMPLOYEE RETIREMENT SYSTEM.

RESOLVED, That in accordance with the recommendation of the Executive Director of the Employee Retirement System and the Director of Property, the Mayor, the Clerk of the Board of Supervisors and the Director of Property are hereby authorized to take all actions, on behalf of the City and County of San Francisco, as Tenant, to execute a written lease and other related documents with the Herbst Foundation, as Landlord, for third floor space at the building commonly known as 30 Van Ness Avenue, San Francisco, California, which space comprises an approximate area of 19,814 square feet on the terms and conditions contained herein and on a form approved by the City Attorney.

FURTHER RESOLVED, The lease shall commence upon substantial completion of tenant improvements (expected to be about August 1, 1999) and terminate July 31, 2009. The monthly rent for the first five years of the term shall be $39,462.88. The monthly rent for the next five years of the term shall be $45,704.29. The City shall pay the Landlord upon lease commencement an amount not to exceed $32,000 for City's specialty tenant improvements. The City shall pay typical operating expense increases over a 1999 base year and other typical tenant costs such as telephone, data, and moving costs.

FURTHER RESOLVED, That the lease shall include an appropriate clause (in a form approved by the Director of Property and the City Attorney), indemnifying and holding harmless the Landlord, from and agreeing to defend the Landlord against any and all claims, costs and expenses, including,

without limitation, reasonable attorney's fees, incurred as a result of City's use of the premises, any default by the City in the performance of any of its obligations under the lease, or any acts or omissions of City or its agents, in, on or about the premises or the property on which the premises are located, excluding those claims, costs and expenses incurred as a result of the active negligence or willful misconduct of Landlord or its agents; and be it

FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to such lease are hereby approved, confirmed and ratified.

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Property to enter into any amendments or modifications to the Lease (including without limitation, the exhibits) that the Director of Property determines, in consultation with the City Attorney, are in the best interest of the City, do not increase the rent or otherwise materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the Lease or this resolution, and are in compliance with all applicable laws, including City's Charter.

Said Lease shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter.

RECOMMENDED:

Clare M Murphy

Executive Director
Employee Retirement System

Director of Property

$434,091.68 Available
Appropriation No. 445001 03011
7P-RET-ERT

Controller

(Subject to funds being approved in the Annual Appropriation Ordinance for 1999-2000 Fiscal Year.)

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990720 **Date Passed:**

Resolution authorizing a lease at 30 Van Ness Avenue (3rd Floor), for the Employee Retirement System.

May 10, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990720

I hereby certify that the foregoing Resolution was ADOPTED on May 10, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 1 4 1999
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 990750 JUN 15 1999 RESOLUTION NO. 418-99

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AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $110,110 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "VIOLENCE AGAINST WOMEN VERTICAL PROSECUTION - ELDER ABUSE" FOR THE PERIOD OF MARCH 1, 1999 THROUGH FEBRUARY 28, 2000; AND WAIVING INDIRECT COSTS DUE TO FUNDING CONSTRAINTS;

WHEREAS, the City and County of San Francisco desires to undertake a certain project designated the Violence Against Women Vertical Prosecution Program - Elder Abuse to be funded in part from funds made available through the Violence Against Women Act (VAWA), administered by the California Office of Criminal Justice Planning (OCJP); and

WHEREAS, this project will investigate and vertically prosecute cases of violence, domestic violence, and sexual assault against elderly women; now,

THEREFORE, BE IT RESOLVED, that the District Attorney of the City and County of San Francisco is authorized retroactively, on its behalf to submit the attached proposal to OCJP and is authorized to sign and approve on behalf of the City and County of San Francisco the attached Grant Award Agreement including any extension or amendments thereof except as any amendment would increase any hard matching fund obligations of the City and County of San Francisco pursuant to the contract; and

BE IT FURTHER RESOLVED, that the applicant agrees to provide all matching funds required for said project under the program and the funding terms and conditions of OCJP and that the cash match will be appropriated as required; and

BE IT FURTHER RESOLVED, that it is agreed that any liability arising out of the

performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and the Office of Criminal Justice Planning disclaim responsibility for any such liability; and

BE IT FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

THEREFORE, IT IS HEREBY RESOLVED, that the District Attorney of the City and County of San Francisco is authorized to retroactively apply for, accept, and expend funds made available through the Office of Criminal Justice Planning for a project entitled "Violence Against Women Vertical Prosecution Program - Elder Abuse" in the amount of $110,110 for the twelve month period March 1, 1999 through February 28, 2000, and waiving indirect cost due to funding constraints.

Approved:

Terence Hallinan, District Attorney

Recommended:

Office of the Mayor

By: Willie Lewis Brown, Jr.

Recommended:

Office of the Controller

Edward Harrington

DISTRICT ATTORNEY'S OFFICE

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990750 **Date Passed:**

Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively apply for, accept and expend funds in the amount of $110,110 made available through the Office of Criminal Justice Planning for a project entitled "Violence Against Women Vertical Prosecution - Elder Abuse" for the period of March 1, 1999 through February 28, 2000; and waiving indirect costs due to funding constraints.

May 10, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990750

I hereby certify that the foregoing Resolution was ADOPTED on May 10, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 1 4 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990882 RESOLUTION NO. 419-99

[GRANT - STATE FUNDS]

AUTHORIZING THE SAN FRANCISCO PUBLIC DEFENDER'S OFFICE TO ACCEPT AND EXPEND $98,857 AWARDED BY THE OFFICE OF CRIMINAL JUSTICE PLANNING (OCJP) AS PART OF THE VERTICAL DEFENSE OF INDIGENTS PROGRAM TO HELP CREATE A SEPARATE UNIT TO HANDLE MAJOR FELONY CASES IN SAN FRANCISCO.

WHEREAS, the San Francisco Public Defender's Office has a mission to represent indigent defendants accused of criminal offenses;

WHEREAS, the San Francisco Public Defender's Office has been selected to receive $ 98,857 to undertake a certain project designated as the Vertical Defense of Indigents (VDI) Major Felonies Unit to be funded in part from funds made available through the Vertical Defense of Indigents Program administered by the Office of Criminal Justice Planning (hereafter referred to as OCJP).

NOW, THEREFORE, BE IT RESOLVED that the Public Defender of the City and County of San Francisco is authorized, on its behalf to submit the attached proposal to OCJP and is authorized to sign and approve on behalf of the Board of Supervisors the attached Grant Award Agreement including any extensions or amendments thereof.

BE IT FURTHER RESOLVED that the Public Defender is authorized to accept and expend $98,857 for the grant funds for the vertical defense of indigent program, waiving indirect costs;

IT IS AGREED that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OCJP disclaim responsibility

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Supervisors Yee, Bierman, Katz

JUN 15 1999

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for any such liability.

BE IT FURTHER RESOLVED that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

I hereby certify that the foregoing is a true copy of the resolution adopted by the Board of Supervisors in a meeting held on _____, 1999, by the following:

Vote:

Ayes:

Noes:

Absent:

APPROVED:

_____
for Willie L. Brown, Mayor

_____
Edward M. Harrington, Controller

_____
Jeff Brown, Public Defender

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990882 **Date Passed:**

Resolution authorizing the City and County to accept a grant for the Office of the Public Defender in the amount of $98,857 from the State of California Office of Criminal Justice Planning for the Vertical Representation of Indigent Defendants program.

May 10, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 2 - Katz, Teng

File No. 990882

I hereby certify that the foregoing Resolution was ADOPTED on May 10, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 1 4 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990882 continued...

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FILE NO. 990883 JUN 15 1999 RESOLUTION NO. 420-99

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[SB 494 Bay Tail]

SUPPORTING SB 494 TO FUND A COMPETITIVE LOCAL GRANT PROGRAM TO EXTEND AND MAINTAIN THE SAN FRANCISCO BAY TRAIL NETWORK.

WHEREAS, Existing law requires the Association of Bay Area Governments to develop and adopt a plan and implementation program for a continuous recreational corridor that will extend around the perimeter of San Francisco and San Pablo Bays, known as the Bay Trail; and,

WHEREAS, The Bay Trail offers a vision of a completed 400-mile trail around the San Francisco and San Pablo Bays; and,

WHEREAS, Construction and maintenance of the Bay Trail started in 1982 and is not yet complete; and,

WHEREAS, SB 494, sponsored by Senators Figueroa, Perata, Rainey, Speier, and Vasconcellos provides for funding of a competitive local grant program to be administered by the Association of Bay Area Governments to extend the San Francisco Bay Trail network; and,

WHEREAS, SB 494 provides for employing members of the California Conservation Corps and community conservation corps, wherever possible, for trail construction, landscaping, and maintenance; and,

WHEREAS, SB 494 would allow public funds to be leveraged with private funds and in-kind contributions; and,

WHEREAS, The Bay Trail has become an integral part of city life in San Francisco for bicyclists, pet owners, hikers, walkers, and health enthusiasts of all ages; now, therefore, be it

RESOLVED, That the City and County of San Francisco supports SB 494; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors transmit a copy of this resolution to the Mayor's office, the Association of Bay Area Governments, the California Senate Appropriations Committee, Senator Liz Figueroa and members of the state legislative delegation which represent the Bay Area.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990883 **Date Passed:**

Resolution supporting SB 494 to fund a competitive local grant program to extend and maintain the San Francisco Bay Trail network.

May 10, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 2 - Katz, Teng

File No. 990883

I hereby certify that the foregoing Resolution was ADOPTED on May 10, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 1 4 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990883 continued...

FILE NO. 990542 RESOLUTION NO. 421-99

[Gift – Clinical Hypnotherapy]

ACCEPTING A GIFT FROM NEW LIFE CLINICS OF CLINICAL HYPNOTHERAPY TREATMENT SERVICES FOR SMOKING CESSATION, WEIGHT CONTROL AND STRESS MANAGEMENT FOR CITY EMPLOYEES, THEIR ADULT RELATIVES AND FRIENDS.

WHEREAS, New Life Clinics has offered to provide free clinical hypnotherapy treatment services for smoking cessation, weight control, and stress management to employees of the City and County of San Francisco, and to their adult relatives and friends; and

WHEREAS, Smoking, obesity, and stress are significant risk factors that undermine an employee's health and well-being, and can lead to premature death; and

WHEREAS, All services provided by New Life Clinics will be offered to employees on a voluntary basis on their own time; and

WHEREAS, New Life Clinics reports an outstanding record in the provision of free treatment of individuals for tobacco smoking cessation, weight reduction, and stress management; and

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WHEREAS, New Life Clinics offers audio-tapes for sale at its hypnotherapy sessions to reinforce the treatment provided during the sessions, although no one is required to purchase the tapes; and

WHEREAS, New Life Clinics will use only Board Certified Hypnotherapists to provide the treatment services; and

WHEREAS, A pilot treatment session for City employees conducted under the auspices of the Department of Public Health's Employee Assistance Program indicated that the services were considered to be helpful and could be beneficial for all City employees; and

WHEREAS, New Life Clinics will have in place professional liability insurance consistent with the City Risk Manager's requirements; and

WHEREAS, The Health Commission recommends approval of this gift; now, therefore, be it

RESOLVED, That the Board hereby accepts a gift from New Life Clinics to provide free clinical hypnotherapy treatment services to City employees, their adult relatives and friends, for smoking cessation, weight control, and stress management.

Department of Public Health

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Sandy Ouye Mori
Health Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990542 **Date Passed:**

Resolution accepting a gift from New Life Clinics of clinical hypnotherapy treatment services for smoking cessation, weight control and stress management for City employees, their adult relatives and friends.

May 10, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990542

I hereby certify that the foregoing Resolution was ADOPTED on May 10, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 21 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990542 continued...

FILE NO. 990681 RESOLUTION NO. 422-99

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT LEGAL PROCESS SERVER SERVICES CAN BE PRACTICALLY PERFORMED FOR THE DISTRICT ATTORNEY, FAMILY SUPPORT BUREAU, BY A PRIVATE CONTRACTOR FOR A LOWER COST THAN SIMILAR SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November, 1976, (now Section 10.104.15 of the Charter) allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and,

WHEREAS, the District Attorney, Family Support Bureau, has sought and received estimates from a private contractor and wishes to contract for legal process server services and,

WHEREAS, the Controller has certified on March 30, 1999, that said services can be performed at a lower cost to the City and County by private contractor than by employees of the City and County; NOW THEREFORE, be it

RESOLVED, that the Board of Supervisors hereby concurs with the Controller's Certification and approves and authorizes the District Attorney, Family Support Bureau, to contract for legal process server services.

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APPROVED:
Richard B. Idehart
Chief Asst. District Attorney
TERENCE HALLINAN
District Attorney

RECOMMENDED:
Edwina Young
EDWINA YOUNG, Director
Family Support Bureau

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990681 **Date Passed:**

Resolution concurring with the Controller's certification that legal process server services can be practically performed for the District Attorney, Family Support Bureau, by a private contractor for a lower cost than similar services performed by City and County employees.

May 10, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990681

I hereby certify that the foregoing Resolution was ADOPTED on May 10, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 21 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990681 continued...

FILE NO. 990711

RESOLUTION NO. 423-99

RO#98099

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF JEANNE LYNCH IN THE SUM OF $75,000.

WHEREAS, Jeanne Lynch have filed a claim against the City and County of San Francisco for personal injuries.

WHEREAS, The Department of Public Works of the City and County of San Francisco has recommended settlement of said claim by payment of $75,000.

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $75,000 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY

RECOMMENDED:

Department of Public Works

Mark A. Primeau
Director of Public Works

FUNDS AVAILABLE:

EDWARD HARRINGTON
Controller

1G-AGF-AAA 97-09-90
975016 05311 $75,000.00

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990711 **Date Passed:**

Resolution approving the settlement of the unlitigated claim of Jeanne Lynch by payment of $75,000.

May 10, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990711

I hereby certify that the foregoing Resolution was ADOPTED on May 10, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 21 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990718 RESOLUTION NO. 424-99

APPROVING ABANDONMENT OF A PORTION OF THE SERVICE ON LINE 33-STANYAN. ESTABLISHMENT OF SUBSTITUTE SERVICE.

WHEREAS, The Board of Supervisors is in receipt of Public Transportation Resolution No. 99-029, adopted April 6, 1999, which resolution reads as follows:

WHEREAS, There is a clear need to provide direct transit service to the 16th Street BART station with the 33-STANYAN in both directions; and,

WHEREAS, Improvements have been made to the overhead wire system that will facilitate the operation of trolley coaches turning onto and from Mission Street at 18th and at 16th streets; and,

WHEREAS, The Department of Parking and Traffic has agreed to move the center line of 16th Street to the north to allow buses to turn right from northbound Mission Street to eastbound 16th Street and to install a bus stop on 16th Street on the southeast corner; and,

WHEREAS, The bus stop changes accompanying the reroute were approved at the Parking and Traffic hearing on February 19, 1999, now, therefore, be it

RESOLVED, That the Public Transportation Commission does hereby authorize the Public Transportation Department to abandon the portion of the 33-STANYAN trolley coach route on 18th Street between Mission Street and South Van Ness Avenue and on South Van Ness Avenue between 18th Street and 16th Street and to establish a new eastbound route on Mission Street between 18th Street and 16th Street and on 16th Street between Mission Street and South Van Ness Avenue; and, be it further

RESOLVED, That these changes will not be implemented until necessary changes to lane delineations and parking be made by the Department of Parking and Traffic, and be it further

RESOLVED, That this Commission respectfully requests the Board of Supervisors to not disapprove the aforementioned changes in Service;

Now, therefore, be it

RESOLVED, That the Board of Supervisors does, hereby, approve the aforementioned partial abandonment of service on line 33-STANYAN and the establishment of substitute service.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990718 **Date Passed:**

Resolution approving abandonment of a portion of the service on Line 33-Stanyan; establishment of substitute service.

May 10, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Brown

File No. 990718

I hereby certify that the foregoing Resolution was ADOPTED on May 10, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 21 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990718 continued...

As amended in committee
May 5, 1999.

FILE NO. 990721 RESOLUTION NO. 425-99

[Contract Prop J: Facility Security Services]

mlr

CONCURRING RETROACTIVELY WITH THE CONTROLLER'S CERTIFICATION THAT FACILITY SECURITY SERVICES FOR THE PUBLIC TRANSPORTATION COMMISSION CAN BE PRACTICALLY PERFORMED BY A PRIVATE CONTRACTOR AT A LOWER COST THAN BY CITY AND COUNTY EMPLOYEES.

WHEREAS, Section 10.104.15 of the San Francisco Charter allows Departments to contract for services when it has been determined by the Controller and approved by a resolution of the Board of Supervisors to be more economical; and

WHEREAS, The Public Transportation Commission desires to continue providing comprehensive facility security services to protect its employees and assets through a private security contractor; and

WHEREAS, The private security contractor selected by the Public Transportation Commission, King Security Services, Inc., has performed competently and has reduced acts of graffiti vandalism from 1,212 in 1997 to 426 in 1998; and

WHEREAS, The Office of the Controller has determined that contracting for facility security services with a private contractor is more economical than providing the same services with City and County employees; now therefore be it

mlr

RESOLVED, That the Board of Supervisors concurs retroactively with the Controller's determination that facility security services for the Public Transportation Commission can be practically performed by a private contractor at a lower cost than by City and County employees for the period of fiscal year 1998-99.

I hereby certify that the foregoing ordinance was adopted by the San Francisco Board of Supervisors at is meeting of _____

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_____
Clerk, Board of Supervisors

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990721 **Date Passed:**

Resolution concurring retroactively, with the Controller's certification that facility security services for the Public Transportation Commission can be practically performed by a private contractor at a lower cost than by City and County employees.

May 10, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990721

I hereby certify that the foregoing Resolution was ADOPTED on May 10, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 21 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990721 continued...

FILE NO. 990723 RESOLUTION NO. 426-99

[Professional Services Contract Indemnification]

AUTHORIZING THE SAN FRANCISCO SHERIFF'S DEPARTMENT TO ENTER INTO AN AGREEMENT WITH MR. BEN DORCY FOR MANDATORY CERTIFIED CPR AND FIRST AID TRAINING, WHICH AGREEMENT PROVIDES FOR MUTUAL INDEMNIFICATION FROM CLAIMS OR OTHER DAMAGES WHICH ARISE AS A RESULT OF PERFORMANCE UNDER SAID AGREEMENT.

WHEREAS, The Sheriff's Department is required to obtain certified CPR and First Aid training for staff that meets the requirements set by the Board of Corrections and Standards and Training for Corrections Program; and,

WHEREAS, Mr. Ben Dorcy is willing and able to provide such services on the condition that each party agrees to indemnify the other from claims or other damages which may arise as a result of performance under the agreement; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the Sheriff's Department to enter into an agreement with Mr. Ben Dorcy for the provision of mandatory certified CPR and First Aid training, which agreement contains the following dual indemnification provision:

Contractor agrees to indemnify, defend, and hold harmless the City, its officers, agents, and employees from and against any claims, damages, expenses or liabilities arising out of the performance of this Agreement without limitations, excepting such claims, damages, expenses or liabilities for loss or damage to any property or from death or injury to any person or persons in proportion to or to the extent such claims, damages, expenses, or liabilities are caused by or result from the negligent or intentional acts or omissions of the City, its officers, agents or employees.

City agrees to indemnify, defend, and hold harmless the Contractor, its officers, agents, and employees from and against any claims, damages, expenses or liabilities arising out of the performance of this

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Agreement without limitations, excepting such claims, damages, expenses or liabilities for loss or damage to any property or from death or injury to any person or persons in proportion to or to the extent such claims, damages, expenses, or liabilities are caused by or result from the negligent or intentional acts or omissions of the Contractor, its officers, agents or employees.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990723 **Date Passed:**

Resolution authorizing the San Francisco Sheriff's Department to enter into an Agreement with Mr. Ben Dorcy for mandatory certified CPR and First Aid training, which agreement provides for mutual indemnification from claims or other damages which arise as a result of performance under said agreement.

May 10, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990723

I hereby certify that the foregoing Resolution was ADOPTED on May 10, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 21 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990723 continued...

FILE NO. 990724 RESOLUTION NO. 427-99

[Professional Services Contract Indemnification]

AUTHORIZING THE SHERIFF'S DEPARTMENT TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH GEORGE BACH-Y-RITA, M.D., WHICH PROVIDES FOR INDEMNIFICATION OF DR. BACH-Y-RITA FROM COMPENSATORY DAMAGES FOR NEGLIGENT FORMATION OF HIS PROFESSIONAL OPINION AS TO PSYCHOLOGICAL SUITABILITY OF APPLICANTS FOR EMPLOYMENT AS DEPUTY SHERIFFS IN SAN FRANCISCO COUNTY.

WHEREAS, The Sheriff's Department wishes to obtain final pre-employment psychological evaluation for referred applicants for employment as Deputy Sheriffs in San Francisco County, as required by state law and Civil Service Rules; and,

WHEREAS, George Bach-Y-Rita, M.D. is qualified, willing, and able to provide such services on condition that he be indemnified by the City from compensatory damages for negligent formation of his professional pre-employment opinion as to the psychological suitability of such applicants; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the Sheriff's Department to enter into an Agreement with George Bach-Y-Rita, M.D., for the provision of the aforementioned services, which Agreement constitutes the standard personal services contract between the City and contractors, but which contains the following added indemnification provision:

Notwithstanding the terms of Section 16, "Indemnification", and Section 18, "Liability of City", the City shall indemnify Contractor for money damages awarded to an applicant for employment as a Deputy Sheriff with the San Francisco Sheriff's Department, where all of the following conditions are met:

a. such damages are awarded as compensatory damages for wrongful denial by the City of such employment, resulting directly from negligence on the part of Contractor in the formation of

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Contractor's professional opinion as to the psychological suitability of the applicant for such employment, and

b. such opinion is rendered as part of the pre-employment appraisal of the applicant's suitability for such employment, mandated by the laws of the State of California and the Rules of the San Francisco Civil Service Commission, and

c. such opinion is presented by Contractor to the City, at the request of the City, in the course of performance of Contractor's services under this Agreement.

In no case shall the liability of the City extend to any other form of damages, compensation, reimbursement, or remedy granted to any person, arising from any action of whatever kind against Contractor.

In no case shall the City be obligated under this Agreement to provide Contractor with legal advice, legal representation, or other legal services.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990724 **Date Passed:**

Resolution authorizing the San Francisco Sheriff's Department to enter into a professional services agreement with George Bach-Y-Rita, M.D., which provides for indemnification of Dr. Bach-Y-Rita from compensatory damages for negligent formation of his professional opinion as to psychological suitability of applicants for employment as Deputy Sheriffs in San Francisco County.

May 10, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano, Becerril

File No. 990724

I hereby certify that the foregoing Resolution was ADOPTED on May 10, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 21 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990724 continued...

FILE NO. 990725

RESOLUTION NO. 428-99
RO#98101

(Lease of Real Property)

AUTHORIZING THE LEASE OF REAL PROPERTY AT 225 VALENCIA STREET, 1ST AND 2ND FLOORS, FOR THE DEPARTMENT OF HUMAN SERVICES.

RESOLVED, In accordance with the recommendation of the Director of the Department of Human Services and the Director of Property that the Mayor and Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Tenant, be and they are hereby authorized and directed to execute the lease with Valencia Street LLC for 225 Valencia Street, 1st and 2nd Floors, San Francisco, California.

The term of the lease shall commence on 6/15/99 or upon completion of the tenant improvements, whichever is later, and terminate in seven years with one additional five-year option period. If funds are not appropriated in any subsequent fiscal year, City may terminate the lease upon reasonable notice to Landlord.

The monthly rent will be $19,890 for the first 2 years, $20,884.50 for years 3-4 and $21,879 for years 5-7 of the initial term of the lease. The rent for the option period will be 100% of the fair market value of the premises determined in accordance with the controlling lease provision. City will be responsible for electric and janitorial service to the premises. Landlord shall provide tenant improvements necessary for City's use based on an estimate of $200,000 from Landlord's architect.

City shall hold Landlord harmless from any claims or liability for any injury or damage to any person or property occurring in or about the leased premises resulting from the negligence of City, its agents or employees.

Said lease shall be subject to certification by the Controller pursuant to Section 3.105 of the Charter.

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The City Attorney shall approve the form of the Lease.

APPROVED:

Director, Department of Human Services

for Director of Property

$9,945 Available for FY 1998-99
Appropriation No. 455016/03011
1G-AGF-AAA

Controller

h:\225valencialeg
(Real Estate)

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990725 **Date Passed:**

Resolution authorizing the lease of real property at 225 Valencia Street, 1st and 2nd Floors, for the Department of Human Services.

May 10, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990725

I hereby certify that the foregoing Resolution was ADOPTED on May 10, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 21 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 990748

JUN 15 1999
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RESOLUTION NO. 429-99

(Annual Audit)

SELECTING INDEPENDENT AUDITORS FOR THE CONTROLLER'S OFFICE AND THE SEPARATELY AUDITED DEPARTMENTS OF THE CITY AND AUTHORIZING A THREE YEAR CONTRACT WITH THE CONSORTIUM OF ACCOUNTING FIRMS.

WHEREAS, The Board of Supervisors pursuant to Charter Section 2.115 selects the independent auditor to perform the annual financial audit of the Controller's books, and

WHEREAS, The Controller has recommended to the Board of Supervisors qualified independent auditors to perform the annual audits of the General City, Comprehensive Annual Financial Report (CAFR), Single Audit, for the fiscal years 1998-99 through 2000-2001 with two one-year options for renewal for the fiscal years 2001-2002 and 2002-2003, and

WHEREAS, The Controller, pursuant to the provisions of Section 3.105 of the Charter, has selected qualified independent auditors to perform the annual audits of the Employees' Retirement System, Health Services System, San Francisco General Hospital, Laguna Honda Hospital, Airport Commission, Port Commission, Local Transportation Fund, Transportation Development Act Projects, Office of Criminal Justice Planning Grants, Department of Insurance Grants, Department of Justice Grants, and the Workers' Compensation Actuarial Valuation for the fiscal years 1998-99 through 2000-2001 with two one-year options for renewal for the fiscal years 2001-2002 and 2002-2003, now, therefore, be it

RESOLVED, That pursuant to Charter Section 2.115, the Board of Supervisors does hereby select for the audit of the General City, CAFR, and Single Audit the consortium of KPMG LLP, Associated Asian CPA Firms, Williams, Adley & Company LLP, Rodriguez, Perez, Delgado, & Co., Lamorena & Chang CPA, Yano & Associates, and Mah & Louie; and be it

FURTHER RESOLVED, That pursuant to the provisions of Charter Section 3.105, the Controller does hereby order an audit of the books and the accounts, records, and transactions of the Employees' Retirement System, Health Services System, San Francisco General Hospital, Laguna Honda Hospital, Airport Commission, Port Commission, Local Transportation Fund, Transportation Development Act Projects, Office of Criminal Justice Planning Grants, Department of Insurance Grants, Department of Justice Grants, and the Workers' Compensation

Supervisor Kaufman

Actuarial Valuation for the fiscal year 1998-99, and does include therein a review of the internal control of these departments; and be it

FURTHER RESOLVED, That for the purposes of securing such audits, the Board does hereby concur in the award of the audit contract for the Employees' Retirement System, Health Services System, Airport Commission, and the Workers' Compensation Actuarial Valuation to the consortium of KPMG LLP, Associated Asian CPA Firms, Williams, Adley & Company LLP, Lamorena & Chang CPA, Yano & Associates, and Mah & Louie; for the San Francisco General Hospital and Laguna Honda Hospital to Karling & Associates LLP; for the Port Commission to the consortium of Hood & Strong LLP and Rodriguez, Perez, Delgado, & Co.; and the Local Transportation Fund, Transportation Development Act Projects, Office of Criminal Justice Planning Grants, Department of Insurance Grants, and Department of Justice Grants contract to the consortium of Macias, Gini & Company LLP, and Moore Stephens Lee Quan LLP, and be it,

FURTHER RESOLVED, That the fee for such audits shall not exceed Nine Hundred Ninety-six Thousand Eight Hundred Ten Dollars ($996,810) for the fiscal year 1998-99 financial audit; and be it,

FURTHER RESOLVED, That the fee of $996,810 for performing such audits shall be paid from funds appropriated for that purpose.

RECOMMENDED:

Edward Harrington
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990748 **Date Passed:**

Resolution selecting independent auditors for the Controller's Office and the separately audited departments of the City and authorizing a three-year contract with the consortium of accounting firms.

May 10, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990748

I hereby certify that the foregoing Resolution was ADOPTED on May 10, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 21 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990762 RESOLUTION NO. 430-99

RO#98093

[Roof Equipment License Agreement]

AUTHORIZING A RETROACTIVE ROOF EQUIPMENT LICENSE EXTENSION AGREEMENT FOR 555 CALIFORNIA STREET FOR THE MUNICIPAL RAILWAY.

RESOLVED, In accordance with the recommendation of the Acting General Manager of the Municipal Railway and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Permittee, hereby authorize the Director of Property to execute a written roof equipment license extension renewal with 555 California Street Partners, Owners, for rooftop space on the building commonly known as 555 California Street for various radio antennae, transmitters or relay equipment.

This license extension renewal shall commence retroactively on November 1, 1998 upon approval of the resolution authorizing the license and shall end October 31, 2001. All terms and conditions set forth in the license agreement dated July 21, 1994 and approved by the Board of Supervisors (Resolution 479-94) shall remain in effect.

It is further understood that City shall occupy said premises for the entire license extension renewal term expiring October 31, 2001, unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with one hundred eighty (180) days prior written notice to Owner.

The initial monthly rental for the license extension renewal term shall be $4,000 per month including electrical service.

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(Real Estate)

City shall hold Owner harmless from any claims or liability for any injury or damage to any person or property occurring in or about the licensed premises resulting from the negligence of City, its agents or employees.

Said license extension renewal shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter.

The City Attorney shall approve the form of the license extension renewal.

APPROVED:

Nancy E. Whelan
Acting General Manager
Municipal Railway

Anthony J. DeLucchi
Director of Property

$ 351100 Available
Appropriation No.
5M-AAA-AAA 03011

Controller

avd:\Ljacobso\555 Calif St (Muni) Res.doc

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990762 **Date Passed:**

Resolution authorizing a retroactive roof equipment license extension agreement for 555 California Street for the Municipal Railway.

May 10, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990762

I hereby certify that the foregoing Resolution was ADOPTED on May 10, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 21 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 990769 RESOLUTION NO. 431-99

[Sewer Emergency]

APPROVING THE EXPENDITURE OF FUNDS FOR THE EMERGENCY WORK TO REPLACE THE STRUCTURALLY INADEQUATE BRICK SEWER ON POLK STREET FROM GROVE STREET TO MCALLISTER STREET.

WHEREAS, On October 30, 1998, PUC Sewer Operations identified an emergency condition on Polk Street from Grove Street to McAllister Street; and

WHEREAS, The existing brick sewer had a large crack in the crown and missing bricks, and immediate replacement were required in order to protect the health, welfare, and property of the Citizens of San Francisco; and

WHEREAS, DPW's Bureau of Engineering prepared the Plans and Specifications for Contract No. CW-221E, "Polk Street Emergency Sewer Replacement" to replace the existing 3'x5' brick main sewer on Polk Street from Grove Street to McAllister Street with approximately 560 linear feet of 16-inch diameter PEP sewer; and

WHEREAS, The Contractor, Uniacke Construction, Inc., began the emergency work on November 9, 1998 and completed it on November 20, 1998; and

WHEREAS, Because this was an emergency contract, HRC subcontracting goals were not established by the HRC Contract Compliance Officer assigned to monitor the Clean Water sewer replacement program; and

WHEREAS, The cost of the project is estimated to be $98,330.00, of which $77,380.00 is for the construction contract. Funds are available from the Repair and Replacement Fund (Fund 5C/CPF/R&R, FAMIS Project No. CENRNRR997, Job Order No. 1771N); and

WHEREAS, The Public Utilities Commission, in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, declared the existence of an emergency; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the expenditure of funds for the

emergency work to replace the structurally inadequate sewer on Polk Street from Grove Street to McAllister Street.

Public Utilities Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990769 **Date Passed:**

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate brick sewer on Polk Street from Grove Street to McAllister Street - $98,330.

May 10, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano, Becerril, Bierman, Brown

File No. 990769

I hereby certify that the foregoing Resolution was ADOPTED on May 10, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 21 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 990770 JUN 15 1999 RESOLUTION NO. 432-99

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[Sewer Emergency]

APPROVING THE EXPENDITURE OF FUNDS FOR THE EMERGENCY WORK TO REPLACE THE STRUCTURALLY INADEQUATE SEWER ON HARRISON STREET FROM 5TH STREET TO 6TH STREET AND TO MODIFY THE EXISTING MERLIN-MORRIS PUMP STATION.

WHEREAS, On July 13, 1998 PUC Sewer Operations identified an emergency condition on Harrison Street from 5th Street to 6th Street; and

WHEREAS, The existing sewer was severely sagging and causing numerous backflow problems, and immediate replacement was required in order to protect the health, welfare, and property of the Citizens of San Francisco; and

WHEREAS, DPW's Bureau of Engineering prepared the Plans and Specifications for Contract No. CW-150E, "Harrison Street Emergency Sewer Replacement" to construct approximately 457 linear feet of 16-inch diameter PEP sewer alongside the existing 12-inch diameter VCP sewer on Harrison Street from 5th Street to 6th Street and to modify the existing Merlin-Morris Pump Station to relieve the backflow situation; and

WHEREAS, The Contractor, Troy/Trinet Construction-JV, began the emergency work on October 1, 1998 and is expected to complete the work in April 1999 after the delivery of various pump station components from the manufacturer; and

WHEREAS, Because this was an emergency contract, HRC subcontracting goals were not established by the HRC Contract Compliance Officer assigned to monitor the Clean Water Program contracts; and

WHEREAS, The cost of the project is projected to be $599,077, of which $504,077 is for the construction contract. Funds are available from the Repair and Replacement Fund (Fund 5C/CPF/R&R, FAMIS Project No. CENRNRR839, Job Order No. 1218N); and

WHEREAS, The Public Utilities Commission, in accordance with the provisions of Section 6.30

of the Administrative Code of the City and County of San Francisco, declared the existence of an emergency; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the expenditure of funds for the emergency work to replace the structurally inadequate sewer on Harrison Street from 5th Street to 6th Street and to modify the existing Merlin-Morris Pump Station to prevent further backflow problems.

Public Utilities Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990770 **Date Passed:**

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewer on Harrison Street from 5th Street to 6th Street and to modify the existing Merlin-Morris Pump Station - $599,077.

May 10, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990770

I hereby certify that the foregoing Resolution was ADOPTED on May 10, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 21 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990770 continued...

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FILE NO. 990771 RESOLUTION NO. 433-99

[Sewer Emergency]

APPROVING THE EXPENDITURE OF FUNDS FOR THE EMERGENCY WORK TO REPLACE THE STRUCTURALLY INADEQUATE SEWER ON GREEN STREET FROM POLK STREET TO VAN NESS AVENUE.

WHEREAS, On August 4,1998, PUC Sewer Operations identified an emergency condition on Green Street from Polk Street to Van Ness Avenue; and

WHEREAS, The existing sewer had continuous multiple cracks with portions of the pipe taking on an egg-shaped configuration, and immediate replacement was required in order to protect the health, welfare, and property of the Citizens of San Francisco; and

WHEREAS, DPW's Bureau of Engineering prepared the Plans and Specifications for Contract No. CW-203E, "Green Street Emergency Sewer Replacement" to replace the existing 18- inch diameter pipe sewer with 478 linear feet of 15-inch VCP sewer; and

WHEREAS, The Contractor, J.M.B. Construction, began the emergency work on September 21, 1998 and completed it on October 13, 1998; and

WHEREAS, Because this was an emergency contract, HRC subcontracting goals were not established by the HRC Contract Compliance Officer assigned to monitor the Clean Water Repair and Replacement Program; and

WHEREAS, The cost of the project is projected to be $178,121.00, of which $145,471.00 is for the construction contract. Funds are available from the Repair and Replacement Fund (Fund 5C/CPF/R&R, FAMIS Project No. CENRNRR991, Job Order No. 1623N); and

WHEREAS, The Public Utilities Commission, in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, declared the existence of an emergency; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the expenditure of funds for the emergency work to replace the structurally inadequate sewer on Green Street from Polk Street to Van

Ness Avenue.

Public Utilities Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990771 **Date Passed:**

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate brick sewer on Green Street from Polk Street to Van Ness Avenue - $178,121.

May 10, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990771

I hereby certify that the foregoing Resolution was ADOPTED on May 10, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 21 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 990772 RESOLUTION NO. 434-99

[Sewer Emergency]

APPROVING THE EXPENDITURE OF FUNDS FOR THE EMERGENCY WORK TO REPLACE THE STRUCTURALLY INADEQUATE EASEMENT SEWER ON 60 SCENIC WAY AT 26TH AVENUE.

WHEREAS, On July 16, 1998 PUC Sewer Operations identified an emergency condition on 60 Scenic Way at 26th Avenue; and

WHEREAS, The existing easement sewer had open, cracked, and offset joints, and immediate replacement was required in order to protect the health, welfare, and property of the Citizens of San Francisco; and

WHEREAS, DPW's Bureau of Engineering prepared the Plans and Specifications for Contract No. CW-200E, "60 Scenic Way Emergency Easement Sewer Replacement" to replace the existing sewer with 16 linear feet of 8-inch diameter VCP main sewer and 16 linear feet of existing side sewer located in the easement at 60 Scenic Way (within Assessor's Block 1303); and

WHEREAS, Because this was an emergency contract, HRC subcontracting goals were not established by the HRC Contract Compliance Officer assigned to monitor the Clean Water sewer replacement program; and

WHEREAS, The original contract as awarded to J.M.B. Construction was for $50,000.00 (force account work), and allowed 21 calendar days for completion of the work; and

WHEREAS, Change Order No. 1 for the removal of an existing 3-inch steel underpinning pipe pile, the installation of an underpinning pier, and additional shoring increased the force account contract amount to $53,324.00 and included a time extension of 71 calendar days, thereby bring the total contract time to 92 calendar days; and

WHEREAS, The Contractor, J.M.B. Construction, began the emergency work on August 3, 1998 and completed it on November 2, 1998; and

WHEREAS, The cost of the project is projected to be $73,074.00, of which $53,324.00 is for the

Construction contract. Funds are available from the Repair and Replacement Fund (Fund 5C/CPF/R&R, FAMIS Project No. CENRNRR987, Job Order No. 1619N); and

WHEREAS, The Public Utilities Commission, in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, declared the existence of an emergency; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the expenditure of funds for the emergency work to replace the structurally inadequate easement sewer on 60 Scenic Way at 26th Avenue.

Public Utilities Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990772 **Date Passed:**

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate easement sewer on 60 Scenic Way at 26th Avenue - $73,074.

May 10, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990772

I hereby certify that the foregoing Resolution was ADOPTED on May 10, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 21 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990773 RESOLUTION NO. 435-99

[Sewer Emergency]

APPROVING THE EXPENDITURE OF FUNDS FOR THE EMERGENCY WORK TO REPLACE THE STRUCTURALLY INADEQUATE SEWER AT THE INTERSECTION OF HOWARD AND FIRST STREETS.

WHEREAS, On March 24, 1999 PUC Sewer Operations identified an emergency condition at the intersection of Howard and First Streets; and

WHEREAS, The existing sewer had bricks missing in the invert and bulging side walls, and immediate replacement was required in order to protect the health, welfare, and property of the Citizens of San Francisco; and

WHEREAS, DPW's Bureau of Engineering prepared the Plans and Specifications for Contract No. CW-233E, "Intersection of Howard and First Streets Emergency Sewer Replacement" to replace the existing 3' x 5' brick sewer with approximately 75 linear feet of 16-inch diameter PEP sewer, 45 linear feet of 30-inch diameter PEP sewer, and 13 linear feet of 30-inch RCP or VCP sewer at the intersection of Howard and First Streets; and

WHEREAS, Construction is expected to begin the first week of April 1999, and the time allowed for completion of this contract is 14 calendar days; and

WHEREAS, Because this was an emergency contract, HRC subcontracting goals were not established by the HRC Contract Compliance Officer assigned to monitor the Clean Water sewer replacement program; and

WHEREAS, The cost of the project is projected to be $113,800.00, of which $88,150.00 is for the construction contract. Funds are available from the Repair and Replacement Fund (Fund 5C/CPF/R&R, FAMIS Project No. CENRNRR02440, Job Order No. 1790N); and

WHEREAS, The Public Utilities Commission, in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, declared the existence of an emergency; now, therefore, be it

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RESOLVED, That this Board of Supervisors hereby approves the expenditure of funds for the emergency work to replace the structurally inadequate sewer at the intersection of Howard and First Streets.

Public Utilities Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990773 **Date Passed:**

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewer at the intersection of Howard and First Streets - $113,800.

May 10, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990773

I hereby certify that the foregoing Resolution was ADOPTED on May 10, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 21 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 990774 RESOLUTION NO. 436-99

[Sewer Emergency]

APPROVING THE EXPENDITURE OF FUNDS FOR THE EMERGENCY WORK TO REPLACE THE STRUCTURALLY INADEQUATE BRICK SEWER ON POLK STREET FROM SUTTER STREET TO BUSH STREET.

WHEREAS, On November 5, 1998, PUC Sewer Operations identified an emergency condition on Polk Street from Sutter Street to Bush Street; and

WHEREAS, The existing brick sewer had missing bricks in the crown and invert and voids throughout the sewer main, and immediate replacement was required in order to protect the health, welfare, and property of the Citizens of San Francisco; and

WHEREAS, DPW's Bureau of Engineering prepared the Plans and Specifications for Contract No. CW-223E, "Polk Street Emergency Sewer Replacement" to replace the existing 3' x 5' brick main sewer on Polk Street from Sutter Street to Bush Street with approximately 332 linear feet of 36-inch and 33 linear feet of 42-inch diameter RCP sewer and 36 linear feet of 12-inch diameter VCP sewer; and

WHEREAS, Because this was an emergency contract, HRC subcontracting goals were not established by the HRC Contract Compliance Officer assigned to monitor the Clean Water sewer replacement program; and

WHEREAS, The original contract as awarded to K.J. Woods Construction was for $214,000.00 and allowed 63 calendar days for completion of the work; and

WHEREAS, Change Order No. 1 for approximately $46,000.00 is being prepared to allow a time extension of 31 calendar days to account for unforeseen conditions in the field; and

WHEREAS, The Contractor, K.J. Woods Construction, began the emergency work on November 23, 1998 and completed it on February 24, 1999; and

WHEREAS, The cost of the project is estimated to be $310,650.00, of which $260,000.00 is for the construction contract. Funds are available from the Repair and Replacement Fund (Fund 5C/CPF/R&R, FAMIS Project No. CENRNRR001, Job Order No. 1773N); and

WHEREAS, The Public Utilities Commission, in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, declared the existence of an emergency; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the expenditure of funds for the emergency work to replace the structurally inadequate sewer on Polk Street from Sutter Street to Bush Street.

Public Utilities Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990774 **Date Passed:**

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate brick sewer on Polk Street from Sutter Street to Bush Street - $310,650.

May 10, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990774

I hereby certify that the foregoing Resolution was ADOPTED on May 10, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 21 1999
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 990775 RESOLUTION NO. 437-99

[Sewer Emergency]

APPROVING THE EXPENDITURE OF FUNDS FOR THE EMERGENCY WORK TO REPLACE THE STRUCTURALLY INADEQUATE BRICK SEWER ON VAN NESS AVENUE FROM MCALLISTER STREET TO GOLDEN GATE AVENUE.

WHEREAS, On October 30, 1998, PUC Sewer Operations identified an emergency condition on Van Ness Avenue from McAllister Street to Golden Gate Avenue; and

WHEREAS, The existing sewer had a large crack, missing bricks in the crown, and bulging side walls, and immediate repairs were required in order to protect the health, welfare, and property of the Citizens of San Francisco; and

WHEREAS, DPW's Bureau of Engineering prepared the Plans and Specifications for Contract No. CW-222E, "Van Ness Avenue Emergency Sewer Replacement" to replace the existing 3'x5' brick sewer on Van Ness Avenue from McAllister Street to Golden Gate Avenue; and

WHEREAS, The Contractor, JMB Construction, began the emergency work on November 16, 1998 and completed it on December 17, 1998; and

WHEREAS, Because this was an emergency contract, HRC subcontracting goals were not established by the HRC Contract Compliance Officer assigned to monitor the Clean Water Repair and Replacement Program; and

WHEREAS, The cost of the project is estimated to be $237,490.00, of which $204,840.00 is for the construction contract. Funds for this project are available from the Repair and Replacement Fund (Fund 5C/CPF/R&R, FAMIS Project No. CENRNRR000, Job Order No. 1772N); and

WHEREAS, The Public Utilities Commission, in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, declared the existence of an emergency; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the expenditure of funds for the emergency work to replace the structurally inadequate sewer on Van Ness Avenue from McAllister

Street to Golden Gate Avenue.

Public Utilities Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990775 **Date Passed:**

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate brick sewer on Van Ness Avenue from McAllister Street to Golden Gate Avenue - $237,490.

May 10, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990775

I hereby certify that the foregoing Resolution was ADOPTED on May 10, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 21 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990775 continued...

FILE NO. 990799

RESOLUTION NO. 438-99

RO#98105

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF MICHAEL CLARKE IN THE SUM OF $65,000.

WHEREAS, Michael Clarke have filed a claim against the City and County of San Francisco for property damages.

WHEREAS, The Public Utilities Commission of the City and County of San Francisco has recommended settlement of said claim by payment of $65,000

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $65,000 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY

RECOMMENDED:

PUBLIC UTILITIES COMMISSION

ANSON MORAN
General Manager

FUNDS AVAILABLE:

EDWARD HARRINGTON
Controller

APPROVED:

Lorna T. Navarro
Secretary, PUC Commission

5W-AAA-AAA 47-00-00
471303 05311 $65,000.00

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990799 **Date Passed:**

Resolution approving the settlement of the unlitigated claim of Michael Clarke by payment of $65,000.

May 10, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990799

I hereby certify that the foregoing Resolution was ADOPTED on May 10, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 21 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990873 RESOLUTION NO. 439-99

[Redevelopment Survey Area]

AMENDING RESOLUTION NO. 26-95 TO FORMALLY DESIGNATE THE NAME OF THE REDEVELOPMENT SURVEY AREA AS THE BAYVIEW HUNTERS POINT SURVEY AREA

WHEREAS, On January 3, 1995, the Board of Supervisors adopted Resolution No. 26-95, designating and describing a survey area in the southeastern portion of the City and County in accordance with the California Community Redevelopment Law for the purpose of permitting the Redevelopment Agency to study the propriety, feasibility and desirability of utilizing redevelopment powers and authority to assist in the redevelopment of the area; and,

WHEREAS, The survey area consists of approximately 2,528 acres bounded generally by Cesar Chavez Street to the north, the City and County limits to the south, Highway 101 to the west and the Bay to the east, excepting therefrom the Bayview Industrial Triangle Redevelopment Project Area, the India Basin Industrial Park Redevelopment Project Area, the Hunters Point Redevelopment Project Area and the Hunters Point Shipyard Redevelopment Project Area, as such survey area is further described in Resolution No. 26-95; and,

WHEREAS, This area of the City has historically been known as Bayview Hunters Point; and,

WHEREAS, On March 18, 1999, the Project Area Committee for the area voted to request that the Board of Supervisors officially rename the area the "Bayview Hunters Point Survey Area"; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby amends Resolution No. 26-95 to designate the name of the survey area as the Bayview Hunters Point Survey Area; and, be it

FURTHER RESOLVED, That except as provided herein, Resolution No. 26-95 shall remain unmodified and in full force and effect.

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SUPERVISOR BROWN, BIERMAN, KATZ
BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990873 **Date Passed:**

Resolution amending Resolution No. 26-95 to formally designate the name of the Redevelopment survey area as the Bayview Hunters Point Survey Area.

May 10, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 2 - Katz, Teng

File No. 990873

I hereby certify that the foregoing Resolution was ADOPTED on May 10, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 21 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990873 continued...

FILE NO. 990884 RESOLUTION NO. 440-99

[DPW Project Study Report]

URGING THE DEPARTMENT OF PUBLIC WORKS TO FUND A PROJECT STUDY REPORT FOR A SOUNDWALL CONSTRUCTION PROJECT ALONG HIGHWAY 280 ADJACENT TO ST. MARY'S PARK.

WHEREAS, The residents of St. Mary's Park are subjected to the constant noise of traffic on Highway 280 and the resultant particulate matter pollution; and,

WHEREAS, The residents of St. Mary's Park have requested that a soundwall be constructed along Highway 280 between Justin Street and Mission Street; and,

WHEREAS, Construction of a soundwall along Highway 280 between Justin Street and Mission Street will create a quieter, safer, and more enjoyable neighborhood for the residents of St. Mary's Park; and,

WHEREAS, There is no longer dedicated state funding for the construction of soundwalls, necessitating that the City and County of San Francisco fund soundwalls with the county's share of the State Transportation Improvement Program; and,

WHEREAS, Before a project can be considered for the 2000 State Transportation Improvement Program funds, a Project Study Report must be completed before September 1999; and,

WHEREAS, The Department of Public Works is the most logical candidate for preparing the required Project Study Report; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Department of Public Works to fund a project study report for a soundwall construction project along Highway 280 adjacent to St. Mary's Park; and, be it

FURTHER RESOLVED, That the Clerk of the Board transmit a copy of this resolution to the Department of Public Works.

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JUN 15 1999

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SUPERVISOR LENO
BOARD OF SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 990884 **Date Passed:**

Resolution urging the Department of Public Works to fund a project study report for a soundwall construction project along Highway 280 adjacent to St. Mary's Park.

May 10, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 2 - Katz, Teng

File No. 990884

I hereby certify that the foregoing Resolution was ADOPTED on May 10, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 21 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990884 continued...

FILE NO. 990885 RESOLUTION NO. 441-99

[Commending Reverend Jesse Jackson, Dr. Rev. Joan Brown Campbell and the Mission of United States Religious Leaders]

COMMENDING THE REVEREND JESSE JACKSON, DR. REV. JOAN BROWN CAMPELL AND THE MISSION OF UNITED STATES RELIGIOUS LEADERS FOR SECURING THE RELEASE OF THE THREE AMERICAN SOLDIERS WHO HAD BEEN HELD IN CAPTIVITY BY YUGOSLAVIAN AUTHORITIES FOR MORE THAN A MONTH AND URGING PRESIDENT CLINTON AND NATO TO SEIZE UPON PRESIDENT MILOSEVIC'S DECISION TO RELEASE THOSE PRISONERS AS AN OPPORTUNITY TO PURSUE PEACE AND DIPLOMACY IN LIEU OF CONTINUED HOSTILITIES WITH BELGRADE.

WHEREAS, Rev. Jackson and Dr. Rev. Joan Brown Campell led a mission of United States religious leaders on a humanitarian effort to Belgrade to make a moral appeal for the release of the three American prisoners; and,

WHEREAS, The "faith mission," left Dulles Airport on Wednesday, April 28th and flew to Germany where the delegation traveled by bus to the Belgrade; and,

WHEREAS, On Saturday, May 1, 1999, Rev. Jackson and Rep. Rod Blagojevich met with the three American soldiers in a detention facility; and,

WHEREAS, On that day, Rev. Jackson also met with President Slobodan Milosevic; and,

WHEREAS, Early on the morning of May 2, 1999, Rev. Jackson emerged from the Belgrade holding facility with the 3 former prisoners of war; now therefore, be it

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RESOLVED, That the Board of Supervisors commends Rev. Jackson, Dr. Rev. Joan Brown Campell and the mission of United States religious leaders for securing the release of the three American soldiers who had been held in captivity by Yugoslavian authorities for more than a month; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors urges President Clinton and NATO to seize upon President Milosevic's decision to release those prisoners as an opportunity to pursue peace and diplomacy in lieu of continued hostilities with Belgrade.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990885 **Date Passed:**

Resolution commending the Rev. Jesse Jackson, Dr. Rev. Joan Brown Campell and the Mission of United States Religious leaders for securing the release of the three American soldiers who had been held in captivity by Yugoslavian authorities for more than a month and urging President Clinton and NATO to seize upon President Milosevic's decision to release those prisoners as an opportunity to pursue peace and diplomacy in lieu of continued hostilities with Belgrade.

May 10, 1999 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

May 10, 1999 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 990885

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on May 10, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 21 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990885 continued...

FILE NO. 990886 RESOLUTION NO. 442-99

[Commending Ms. Onika McGriff]

COMMENDING MS. ONIKA MCGRIFF FOR THE LOYALTY, HONESTY AND DEDICATION SHE DISPLAYED WHILE SERVING AS A LEGISLATIVE AIDE.

WHEREAS, Ms. Onika McGriff joined the Office of Supervisor Amos Brown upon graduation from Hastings Law College and eventually became his chief of staff; and,

WHEREAS, In that capacity, Ms. tirelessly exerted herself on behalf of the Supervisor's constituents, particularly the oppressed and those residing in historically under served areas such as the Bayview Hunters Point, Western Addition, the O.M.D. and in that manner, she followed in the footsteps of her late mother, Ms. Lulann Sapp McGriff; and,

WHEREAS, Ms. Onika McGriff was also the moral compass of the Office forever urging the Supervisor to take a stand on issues that were morally right but perhaps politically controversial; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors commends Ms. Onika McGriff for the loyalty, high quality of professionalism, poise, honesty and dedication she displayed while serving as a legislative aide.

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Supervisor Amos Brown, Kaufman, Bierman, Katz, Leno, Newsom, Teng

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990886 **Date Passed:**

Resolution commending Ms. Onika McGriff for the loyalty, honesty and dedication she displayed while serving as a legislative aide.

May 10, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Yaki, Yee, Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom

Absent: 2 - Katz, Teng

File No. 990886

I hereby certify that the foregoing Resolution was ADOPTED on May 10, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 21 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990886 continued...

FILE NO. 990887 RESOLUTION NO. 443-99

[Commendation]

COMMENDING MAE E. THREADGILL FOR HER CAREER IN EDUCATION AND SERVICE WITH THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT, CONGRATULATING HER ON HER RETIREMENT, AND PROCLAIMING JUNE 4, 1999 MAE E. THREADGILL DAY.

WHEREAS, Mae E. Threadgill initiated her career in education by signing the loyalty oath on March 29, 1969 with the San Francisco Unified School District; and,

WHEREAS, Ms. Threadgill is a dynamic African-American woman who has dedicated her services to inner-city students of Bayview/Hunters Point, the Western Addition and Alice Griffith Park; and,

WHEREAS, Ms. Threadgill was chosen to share her expertise in the San Francisco Unified School District's Public Relations Department and served as a community teacher from April 10, 1967 to March 19, 1969; and,

WHEREAS, Ms. Threadgill proved her worth and effectiveness both as a classroom teacher and as a liaison between the community and the San Francisco Unified School District; and,

WHEREAS, Ms. Threadgill has given thirty-eight years of dedicated service to the parents, students and the City and County of San Francisco; and,

WHEREAS, Ms. Threadgill plans to retire on June 4, 1999; now, therefore, be it

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SUPERVISOR YEE, KATZ, NEWSOM

RESOLVED, That the San Francisco Board of Supervisors recognizes and commends Mae E. Threadgill for dedication and achievements; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors also congratulates Ms. Threadgill on the occasion of her retirement and proclaims June 4, 1999 Mae E. Threadgill Day.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990887 **Date Passed:**

Resolution commending Mae E. Threadgill for her career in education and service with the San Francisco Unified School District, congratulating her on her retirement, and proclaiming June 4, 1999 Mae E. Threadgill Day.

May 10, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 2 - Katz, Teng

File No. 990887

I hereby certify that the foregoing Resolution was ADOPTED on May 10, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 21 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990887 continued...

FILE NO. 990888 RESOLUTION NO. 444-99

[Dia de Los Ninos]

DECLARING APRIL 30 CHILDREN'S DAY - EL DIA DE LOS NINOS.

WHEREAS, a campaign has been launched by the National Latino Children's Institute to establish April 30 as Dia de los Ninos, a national holiday to bring together Latinos and other communities to celebrate and uplift children; and

WHEREAS, Children's days are traditionally observed in Latin America and other countries around the world to celebrate the child's value within the family and community; and

WHEREAS, Latino children are the second largest group of children in the United States and the fastest growing population in the country; and

WHEREAS, Approximately 30 percent of Latino youth do not complete high school, 28 percent of Latino children lack health insurance, and over 40 percent of young Latinos in the United States live below the poverty level; and

WHEREAS, Issues such as language, cultural misunderstanding and confusion over identity make young Latinos' struggle for success particularly challenging; and

WHEREAS, El Dia de los Ninos will serve to bring attention to issues related to children including poverty, abuse, illiteracy and safety; and

WHEREAS, Families in San Francisco and across the United States should have an established day to acknowledge the contribution and value of their children; now

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SUPERVISOR BECERRIL, KATZ, TENG
BOARD OF SUPERVISORS

THEREFORE BE IT RESOLVED, that the Board of Supervisors of the City and County of San Francisco joins children, parents, organizations, and communities across the United States in declaring April 30 Children's Day - El Dia de los Ninos; and, be it

FURTHER RESOLVED, That the City of San Francisco shall send a copy of this resolution to the National Latino Children's Institute, and Governor Gray Davis.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990888 **Date Passed:**

Resolution declaring April 30 Children's Day - El Dia De Los Ninos.

May 10, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 2 - Katz, Teng

File No. 990888

I hereby certify that the foregoing Resolution was ADOPTED on May 10, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 21 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990889 RESOLUTION NO. 445-99

[Commending Rabbi Jane Rachel Litman]

COMMENDING RABBI JANE RACHEL LITMAN FOR HER WORK WITH CONGREGATION SHA'AR ZAHAV.

WHEREAS, Congregation Sha'ar Zahav is a progressive Reform synagogue for people of all sexual identities, religious, ethnic, class, and cultural backgrounds; and,

WHEREAS, Rabbi Jane Rachel Litman joined Congregation Sha'ar Zahav in August of 1997; and,

WHEREAS, During Rabbi Litman's tenure at Congregation Sha'ar Zahav, membership increased over ten percent, the congregation completed a successful capital campaign, and the synagogue moved into a new home on Dolores Street; and,

WHEREAS, Under Rabbi Litman's leadership, Congregation Sha'ar Zahav has become recognized in San Francisco's Gay, Jewish, and Mission communities with its innovative lesbian/gay/bisexual/transgender curriculum at Kadimah, expanded HIV support group programs, and community service calendar; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Rabbi Jane Rachel Litman for her work with Congregation Sha'ar Zahav.

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SUPERVISOR LENO, KATZ, AMMIANO

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990889 **Date Passed:**

Resolution commending Rabbi Jane Rachel Litman for her work with Congregation Sha'ar Zahav.

May 10, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 2 - Katz, Teng

File No. 990889

I hereby certify that the foregoing Resolution was ADOPTED on May 10, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 21 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990890 RESOLUTION NO. 446-99

[Beach Blanket Babylon]

HONORING JO SCHUMAN SILVER AND THE CAST OF BEACH BLANKET BABYLON.

WHEREAS, In 1974, Steve Silver's original creation, *Beach Blanket Babylon*, opened at the Savoy Tivoli, a popular North Beach cafe; and,

WHEREAS, *Beach Blanket Babylon* is the longest-running legitimate musical revue in history; and,

WHEREAS, Over the past 25 years, *Beach Blanket Babylon* has entertained San Franciscans and tourists alike with its talented actors/singers/dancers, sharp political satire, high energy, and zany hats; and,

WHEREAS, Jo Schuman Silver continues to produce *Beach Blanket Babylon* with its up-to-date and ever-changing cast of celebrity caricatures; and,

WHEREAS, *Beach Blanket Babylon's* 25th anniversary gala will be held on June 7, 1999 at the Herbst Theatre with a celebrity cast including Senator Dianne Feinstein, Charlotte and George Schultz, Danielle Steele, Don Johnson, Ann Getty, and Mayor Willie Brown; and,

WHEREAS, Jo Schuman Silver and the cast will celebrate the 25th anniversary of *Beach Blanket Babylon* with 25 benefit performances to aid 26 nonprofit organizations throughout the San Francisco Bay Area; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco honors Jo Schuman Silver and the cast of *Beach Blanket Babylon*.

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SUPERVISORS LENO, KAUFMAN, BIERMAN, TENG, NEWSOM, BECERRIL, AMMIANO, KATZ, YAKI

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990890 **Date Passed:**

Resolution honoring Jo Schuman Silver and the cast of Beach Blanket Babylon.

May 10, 1999 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Katz, Teng

File No. 990890

I hereby certify that the foregoing Resolution was ADOPTED on May 10, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 21 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990891 RESOLUTION NO. 447-99

[Commending Ray Abinanti]

COMMENDING RAYMOND ABINANTI FOR HIS LONG-STANDING, DISTINGUISHED, AND DEDICATED SERVICE TO THE CITY AND COUNTY OF SAN FRANCISCO WITH THE DEPARTMENTS OF ELECTRICITY, PUBLIC WORKS, AND PARKING AND TRAFFIC.

WHEREAS, Raymond Abinanti has served for twenty-five years with the Departments of Electricity, Public Works, and Parking and Traffic; and,

WHEREAS, Raymond Abinanti served as Maintenance Machinist with the Department of Electricity from 1974 to 1985, where he designed, fabricated, modified, maintained, and repaired a variety of light and heavy equipment for facility maintenance, emergency communications, traffic signal and parking meter systems; and,

WHEREAS, Raymond Abinanti was Maintenance Machinist Supervisor with the Departments of Public Works and Parking and Traffic from 1985 to 1992, where he supervised the installation, design, fabrication, and repair of all types and sizes of machinery for vehicle and facility maintenance, traffic signal, and parking meter systems, as well as the citywide emergency communication systems; and,

WHEREAS, During the period he was a Supervisor, he managed a meter conversion program and a major parking meter rate conversion, as well as completed a Hazardous Materials Program and Emergency Response Program for the 901 Rankin Street facility; and,

WHEREAS, Raymond Abinanti was Machine Shop and Parking Meter Superintendent with the Department of Parking and Traffic from 1992 to present; and,

WHEREAS, During the period he was a Superintendent, Mr. Abinanti engaged in long-range planning, development, and supervision of the Machine and Parking Meter Shops, prepared budgets, conducted operational research, and represented the Department before commissions, the Board of Supervisors, trade unions, and the public; and,

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WHEREAS, Mr. Abinanti directed several major parking meter projects during this period which helped to enhance meter revenues, make meters more secure, and make meter operations more efficient; and,

WHEREAS, Mr. Abinanti is well-respected by policy makers, colleagues, and the general public, and is an acknowledged expert in his field, having been guest speaker/lecturer on parking meter issues at the San Francisco Academy of Art, several Kiwanis Club functions, and the California State Board of Weights and Measures; and,

WHEREAS, Mr. Abinanti bestowed a departing legacy on the City by developing technical specifications and installation plans for the Citywide replacement of 23,000 mechanical parking meters with a state-of-the-art electronic parking meter system; now, therefore, be it

RESOLVED, That the City and County of San Francisco does hereby commend Raymond Abinanti, upon his retirement, for his long-standing, distinguished and dedicated service with the Departments of Electricity, Public Works, and Parking and Traffic.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990891 **Date Passed:**

Resolution commending Raymond Abinanti for his long-standing, distinguished and dedicated service to the City and County of San Francisco with the Departments of Electricity, Public Works and Parking and Traffic.

May 10, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 2 - Katz, Teng

File No. 990891

I hereby certify that the foregoing Resolution was ADOPTED on May 10, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 21 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990891 continued...

FILE NO. 990892 RESOLUTION NO. 448-99

[Public Advocates, Inc. Day]

CONGRATULATING PUBLIC ADVOCATES, INC. ON TWENTY EIGHT YEARS OF LEGAL WORK IN THE PUBLIC'S INTEREST, AND DECLARING MAY 13, 1999, TO BE "PUBLIC ADVOCATES, INC. DAY" IN SAN FRANCISCO.

WHEREAS, Public Advocates, Inc. was founded in 1971 and is one of the first and oldest non-profit public interest law firms in the nation; and,

WHEREAS, The mission of Public Advocates, Inc. is to challenge the persistent underlying causes and effects of poverty and discrimination against the poor and people of color; and,

WHEREAS, Public Advocates, Inc. has, throughout its history, represented and worked with Latino, Asian, and African American leaders and communities in areas including education, health care, telecommunications, insurance and banking redlining, and affirmative action; and,

WHEREAS, The clients of Public Advocates, Inc. include the National Council of La Raza, the Southern Christian Leadership Conference, the NAACP, the Lawyers Committee for Civil Rights, Chinese for Affirmative Action, Korean Youth and Community Center, Filipino Civil Rights Advocates, California Rural Indian Health Board, and the National Organization for Women; and,

WHEREAS, Public Advocates, Inc. will hold its 28th Anniversary Dinner on May 13, 1999, featuring key note speaker Dr. Maya Angelou; now, therefore, be it

SUPERVISOR TENG, YEE, AMMIANO, BIERMAN, BECERRIL, KATZ, NEWSOM, YAKI

RESOLVED, That the Board of Supervisors of the City and County of San Francisco congratulates Public Advocates, Inc. on twenty eight years of legal work in the public's interest; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares May 13, 1999, to be "Public Advocates, Inc. Day" in San Francisco.

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City and County of San Francisco

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990892 **Date Passed:**

Resolution congratulating Public Advocates, Inc. on twenty eight years of legal work in the public's interest and declaring May 13, 1999, to be "Public Advocates, Inc. Day" in San Francisco.

May 10, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 2 - Katz, Teng

File No. 990892

I hereby certify that the foregoing Resolution was ADOPTED on May 10, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 21 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990892 continued...

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FILE NO. 990933 JUN 15 1999 RESOLUTION NO. 449-99

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[Honoring the National Center for Lesbian Rights]

HONORING THE NATIONAL CENTER FOR LESBIAN RIGHTS FOR THEIR OUTSTANDING WORK ON BEHALF OF LESBIAN RIGHTS AND FOR THEIR CELEBRATION OF LESBIANS WHO HAVE PROVIDED LEADERSHIP AND GUIDANCE TO OUR COMMUNITY

WHEREAS, Founded in 1977, the National Center for Lesbian Rights (NCLR), is the only national legal and advocacy organization dedicated primarily to achieving full civil rights for lesbians and their families, as well as gay men, bisexuals and transgendered individuals; and,

WHEREAS, Each year NCLR serves over 2000 people across the United States through its litigation efforts, policy advocacy, free legal resources and community education programs; and,

WHEREAS, NCLR's victories in courts around the country set important legal precedents that improve the lives of all lesbians in the United States and make NCLR the national leader on lesbian rights; and,

WHEREAS, On May 15, 1999, NCLR will be celebrating their annual "Liberty Weekend Celebration Dinner" honoring outstanding Bay Area lesbians; and,

WHEREAS, The 1999 honorees include Assemblywoman Carole Migden, Jewelle Gomez, Del Martin and Phyllis Lyon, and the six youth plaintiffs in Flores v. Morgan Hill Unified School District; and,

WHEREAS, Assemblywoman Carole Migden, recipient of the Lesbian Leadership Award, has been a powerful and outspoken advocate on behalf of the lesbian, gay and women's communities throughout her political career and is commended for her years of outstanding work and passion; and,

WHEREAS, Jewell Gomez – poet, fiction writer, cultural critic, teacher, arts advocate and lesbian political activist – is recipient of the Community Commitment Award. A tireless organizer around issues affecting lesbians, feminists and women of color, she inspires lesbians with her powerful words and energy; and,

BOARD OF SUPERVISORS

Supervisors Katz, Leno and Ammiano, Kaufman, Becerril, Yaki, Bierman, Teng, Brown, Newsom, Yee

WHEREAS, In 1955, Del Martin and Phyllis Lyon, recipients of the Founders' Award, founded the first national lesbian organization. Partners for 46 years, they are beloved pioneers in the lesbian and women's liberation movements, pursuing their passion as political activists for the rights of older lesbian, gay, bisexual and transgendered people; and,

WHEREAS, The six youth plaintiffs in Flores v. Morgan Hill Unified School District, recipients of the Justice Award, are fighting for justice for all young people. They are applauded for their courage in stepping forward to sue their school district for failing to protect them from years of harassment, verbal abuse and physical violence at their high school because of their perceived sexual orientation. This precedent-setting case is the first student harassment case in the country to include young women plaintiffs perceived to be lesbian; now, therefore, be it

RESOLVED, That the City and County of San Francisco honors NCLR for its years of outstanding work on behalf of lesbian rights; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors celebrates Assemblywoman Carole Migden, Jewelle Gomez, Del Martin and Phyllis Lyon, and the six youth plaintiffs in Flores v. Morgan Hill Unified School District for being the recipients of the 1999 NCLR Awards.

Supervisors Katz, Leno and Ammiano

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990933 **Date Passed:**

Resolution honoring the National Center for Lesbian Rights for their outstanding work on behalf of lesbian rights and for their celebration of lesbians who have provided leadership and guidance to our community.

May 10, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

File No. 990933

I hereby certify that the foregoing Resolution was ADOPTED on May 10, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 21 1999

Date Approved

Mayor Willie L. Brown Jr.

990982

FILE NO._____ RESOLUTION NO. 450-99

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[Support for Hope VI Application]

SUPPORTING THE SAN FRANCISCO HOUSING AUTHORITY IN SUBMITTING A HOPE VI (HOUSING OPPORTUNITIES FOR PEOPLE EVERYWHERE) GRANT APPLICATION IN THE AMOUNT OF $35 MILLION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE REVITALIZATION OF THE HUNTER'S VIEW PUBLIC HOUSING DEVELOPMENT

WHEREAS, The Board of Supervisors is committed to protecting and preserving the quality of life of all San Franciscans; and,

WHEREAS, All new development projects in the City and County of San Francisco are assessed in terms of their impact on the quality of life including, but not limited to, rehabilitation of public housing, newly built public housing, health and safety, and access to child care and transportation; and,

WHEREAS, San Francisco Housing Authority (SFHA) plays a major role in establishing a better quality of life for over 6,000 low-income households in San Francisco-meeting the needs of their residents by providing not only better, safe, decent and sanitary housing, but also over 500 jobs for residents of public housing; and,

WHEREAS, The Hunter's View HOPE VI Application also compliments the Cal WORKs Program and the commitments made by other San Francisco Agencies to the with the Department of Human Services, the Unified School District, the Private Industry Council, City College and the Police Department; and,

WHEREAS, Hunter's View is the current site of a 42-year-old development that is severely distressed due to its age, inadequate capital funding, existence of lead and asbestos, outdated sewer systems, poor site configuration, roofing and water proofing-related problems, outdated open space design, inadequate accessibility for the physically disabled and dilapidated conditions which were exacerbated by the 1989 Loma Prieta Earthquake and the 1997-1998 El Nino storms; and,

Supervisor Michael Yaki

WHEREAS, Due to the age and condition of this property and resultant strain on the SFHA's budget, caused by its extraordinary maintenance needs, the SFHA has decided to submit a HOPE VI Application for $35 million, with an innovative proposal which will comprehensively address Hunter's View's needs in the context of San Francisco's unique conditions, community assets and extensive collaboration with local interests which, if approved, would rehabilitate and newly construct over 370 units, including 267 existing public housing units, the addition of 91 affordable housing units and up to 15 first time homeownership units; and,

WHEREAS, The proposal adds critically needed housing, while maintaining the same amount of public housing units, and reduces the cost of maintaining this property, hence improving the quality of life of San Francisco's public housing residents and the communities in which they live; and,

WHEREAS, The SFHA has obtained substantial feedback from residents, community and governmental agencies involved in the Bay View Hunter's Point; now, therefore, be it,

RESOLVED, That San Francisco Board of Supervisors does hereby support the submission of this HOPE VI Application on behalf of the City and County of San Francisco in the amount of $35 million to modernize existing public housing stock (while demolishing some outdated and blighted buildings), and rebuild new public, affordable and first time homeownership housing, along with a senior center, multi-purpose building with community center and play and recreational areas for the Hunter's View public housing development, and to submit it to the U.S. Department of Housing and Urban Development (HUD) by May 27, 1999, in accordance with the rules and regulations of the City and County of San Francisco.

Supervisor Michael Yaki

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990982 **Date Passed:**

Resolution supporting the San Francisco Housing Authority in submitting a HOPE VI (Housing Opportunities for people Everywhere) Grant application in the amount of $35 Million to the U.S. Department of Housing and urban Development for the revitalization of the Hunter's View Public Housing Development.

May 17, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

File No. 990982

I hereby certify that the foregoing Resolution was ADOPTED on May 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 21 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990982 continued...

FILE NO. 982026 RESOLUTION NO. 451-99

[PUC Commercial Paper Issuance]

APPROVING THE ISSUANCE OF UP TO $150,000,000 AGGREGATE PRINCIPAL AMOUNT OUTSTANDING AT ANY ONE TIME OF SAN FRANCISCO PUBLIC UTILITIES COMMISSION COMMERCIAL PAPER NOTES (WATER SERIES) PURSUANT TO CHAPTER 84 OF PART I OF THE SAN FRANCISCO MUNICIPAL CODE IN ONE OR MORE SERIES FOR THE PURPOSE OF FINANCING AND REFINANCING CERTAIN CAPITAL IMPROVEMENTS RELATED TO THE WATER ENTERPRISE; APPROVING THE MAXIMUM INTEREST RATE THEREON; AND RELATED MATTERS

WHEREAS, At a duly called and held revenue bond election on November 4, 1997, a majority of voters voting on the measure approved the issuance by the Public Utilities Commission of the City and County of San Francisco (the "Commission") of its revenue bonds in the aggregate principal amount of $157,000,000 for the purpose of providing funds for acquiring and constructing reliability and seismic safety improvements to the water system (the "Water Enterprise") of the City and County of San Francisco (the "City") and approved the issuance by the Commission of its revenue bonds in the aggregate principal amount of $147,000,000 for the purpose of acquiring and constructing safe drinking water improvements to the Water Enterprise (collectively, the "Water Bonds"); and,

WHEREAS, Pursuant to Section 9.107 of the Charter (the "Charter") of the City, the Board of Supervisors of the City (the "Board") is authorized to provide for the issuance of revenue bonds by the Commission following the approval of the issuance of such revenue bonds by a majority of the voters, such revenue bonds to be issued and sold in accordance with State law or any procedure provided for by ordinance; and,

WHEREAS, Pursuant to the procedures outlined in Chapter 84 of Part I of the San Francisco Municipal Code enacted by Ordinance No. 203-98, adopted by the Board on June 8, 1998 and signed by the Mayor of the City on June 19, 1998 (the "Procedural

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Ordinance"), the Commission may issue or incur commercial paper or other short-term indebtedness in anticipation of the issuance of revenue bonds authorized in accordance with the Charter; and

WHEREAS, The Commission, pursuant to the terms of Resolution No. 99-0084, adopted by the Commission on April 13, 1999 (the "Resolution"), has authorized the issuance of up to $150,000,000 aggregate principal amount outstanding at any one time of its San Francisco Public Utilities Commission Commercial Paper Notes (Water Series) (the "Commercial Paper Notes"), in anticipation of the issuance of a portion of the Water Bonds for the purpose of financing the costs of improvements, betterments and additions to the Water Enterprise as well as for the payment of costs of issuance and other incidental costs therefor; approved the form of an issuing and paying agent agreement (the "Issuing and Paying Agent Agreement"); approved the form of a letter of credit and reimbursement agreement (the "Letter of Credit and Reimbursement Agreement") and other matters, and

WHEREAS, Pursuant to the Issuing and Paying Agent Agreement, the Commission will further have the ability to authorize the issuance of its San Francisco Public Utilities Commission Commercial Paper Bank Notes (Water Series) (collectively, the "Bank Notes") to evidence unreimbursed Drawings, if any, from the Bank or Banks under a Letter of Credit (each as defined in the Issuing and Paying Agent Agreement) in an amount, together with the Commercial Paper Notes, not to exceed $150,000,000 combined aggregate principal amount outstanding; and,

WHEREAS, The Resolution, among other things, establishes a maximum rate of interest for the Commercial Paper Notes and for the Bank Notes of twelve percent (12%) per annum; and,

///

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WHEREAS, The provisions of the Resolution, the Issuing and Paying Agent Agreement and the Letter of Credit Agreement do not conflict with the requirements of the Procedural Ordinance; and,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. Recitals. All of the recitals herein are true and correct.

Section 2. Approval and Authorization of Commercial Paper. The issuance by the Commission of the Commercial Paper Notes, in anticipation of the issuance of a portion of the Water Bonds, for the purposes of financing and refinancing the costs of improvements, betterments and addition to the Water Enterprise, as well as paying costs of issuance and other incidental costs, is hereby approved as required by Section 84.2 of the Procedural Ordinance. The total principal amount of the Commercial Paper Notes at any one time outstanding, when combined with the total principal amount of outstanding Bank Notes, shall not exceed $150,000,000, and, in the aggregate, such issuances shall not at any time exceed the principal component of the Letter of Credit (as described below).

Section 3. Approval and Authorization of Bank Notes. The issuance by the Commission of the Bank Notes, if any, is hereby approved as required by Section 84.2 of the Procedural Ordinance. The total principal amount of the Bank Notes at any one time outstanding, when combined with the total principal amount of outstanding Commercial Paper Notes, shall not exceed $150,000,000.

Section 4. No Conflict with Procedural Ordinance. The Commercial Paper Notes and the Bank Notes shall be issued pursuant to the terms of the Issuing and Paying Agent Agreement, and such additional agreements as the Commission shall deem necessary or desirable for the purpose of implementing the issuance, sale and delivery of the Commercial Paper Notes and the Bank Notes and as shall be approved by the City Attorney, which

approval shall be conclusively evidenced by the signature of the City Attorney on each such additional agreement; provided, that the terms of the Issuing and Paying Agent Agreement and any such additional agreements shall not conflict with the requirements of the Procedural Ordinance.

Section 5. Maximum Interest Rate.: Pursuant to Section 84.2 of the Procedural Ordinance, the maximum interest rate for the Commercial Paper Notes and for the Bank Notes shall not exceed 12% per annum.

Section 6. Additional Agreements. The approvals contained herein shall extend to any amendments to the Issuing and Paying Agent Agreement and all agreements of the Commission supplemental thereto, as well as to such additional agreements as the Commission may adopt for the purpose of implementing the issuance, sale and delivery of the Commercial Paper Notes and the Bank Notes. The approvals contained herein shall continue to apply to the Commercial Paper Notes and the Bank Notes in the event such Notes are renamed or renumbered by the Commission pursuant to the Issuing and Paying Agent Agreement.

Section 7. General Authority. The Director of the Mayor's Office of Public Finance (the "Director"), the City Attorney, and all other appropriate officers, employees, representatives and agents of the City are hereby authorized and directed to do everything necessary or desirable to provide for the issuance of the Commercial Paper Notes.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: _____
DAVE ANGELO SANCHEZ

PUBLIC UTILITIES COMMISSION
BOARD OF SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 982026 **Date Passed:**

Resolution approving the issuance of up to $150,000,000 aggregate principal amount outstanding at any one time of San Francisco Public Utilities Commission Commercial Paper Notes (Water Series) pursuant to Chapter 84 of Part I of the San Francisco Municipal Code in one or more series for the purpose of financing and refinancing certain capital improvements related to the Water Enterprise; approving the maximum interest rate thereon; and related matters.

May 17, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

File No. 982026

I hereby certify that the foregoing Resolution was ADOPTED on May 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 28 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 982026 continued...

FILE NO. 990574 RESOLUTION NO. 452-99

[Liquor License, 105-A Fillmore Street]

DETERMINING THAT THE ISSUANCE OF A TYPE 2 WINE GROWER ALCOHOLIC BEVERAGE CONTROL LICENSE TO EMMANUEL KEMIJI FOR MIURA VINEYARDS, LLC, LOCATED AT 105-A FILLMORE STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCSICO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE, AND RESCINDING RESOLUTION 833-98 WHICH GRANTED MR. KEMIJI TYPES 9, 17 AND 20 LICENSES.

WHEREAS, Emmanuel Kemiji is seeking issuance of a Type 2 Wine Grower alcoholic beverage control license for Miura Vineyards, LLC, located at 105-A Fillmore Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the issuance of a Type 2 Wine Grower alcoholic beverage control license, to Emmanuel Kemiji for Miura Vineyards, LLC, located at 105-A Fillmore Street will serve the convenience of the people of the City and County of San Francisco and rescinding Resolution 833-98 which granted Mr. Kemiji Types 9, 17 and 20 licenses.

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SMALL BUSINESS, ECONOMIC VITALITY AND CONSUMER SERVICES COMMITTEE

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990574 **Date Passed:**

Resolution determining that the issuance of a Type 2-Wine Grower alcoholic beverage control license to Emmanuel Kemiji for Miura Vineyards, LLC, located at 105-A Fillmore Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code, and rescinding Resolution 833-98 which granted Mr. Kemiji Types 9, 17 and 20 licenses.

May 17, 1999 Board of Supervisors — ADOPTED

Ayes: 7 - Ammiano, Becerril, Bierman, Katz, Leno, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee
Excused: 1 - Newsom

File No. 990574

I hereby certify that the foregoing Resolution was ADOPTED on May 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 28 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990574 continued...

FILE NO. 990677 RESOLUTION NO. 453-99

[Liquor License Modification, 3098 - 24th Street]

APPROVING THE REQUEST OF REMOVING CONDITIONS IMPOSED ON THE CONDITIONAL ALCOHOLIC BEVERAGE LICENSE FOR ZAHER MOHAMED, DBA W & K MARKET, LOCATED AT 3098 - 24TH STREET, IN ACCORDANCE WITH SECTION 23803 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Zaher Mohamed owner of W & K Market, located at 3098 - 24th Street is seeking the removal of Conditions 1 through 6 imposed on his conditional alcoholic beverage control license; and

WHEREAS, The Planning Department has verified that the area is properly zoned; and

WHEREAS, The San Francisco Police Department recommends the approval of removing Conditions 1, 2, 3 and 4 imposed on the conditional alcoholic beverage control license; now, therefore, be it

RESOLVED, That in accordance with Section 23803 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines that the grounds which caused the imposition of Conditions Number 1 through 4 no longer exist, and hereby determines that the conditions should be removed.

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SMALL BUSINESS, ECONOMIC VITALITY AND CONSUMER SERVICES COMMITTEE

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990677 **Date Passed:**

Resolution approving the request of removing conditions imposed on the conditional alcoholic beverage license for Zaher Mohamed, dba W & K Market, located at 3098 - 24th Street, in accordance with Section 23803 of the California Business and Professions Code.

May 17, 1999 Board of Supervisors — ADOPTED

Ayes: 7 - Ammiano, Becerril, Bierman, Katz, Leno, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee
Excused: 1 - Newsom

File No. 990677

I hereby certify that the foregoing Resolution was ADOPTED on May 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 2 8 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990677 continued...

FILE NO. 990680 RESOLUTION NO. 454-99

[Liquor License Modification, 1402 Grant Avenue]

DENYING THE REQUEST OF REMOVING OR MODIFYING THE CONDITIONS IMPOSED ON THE CONDITIONAL ALCOHOLIC BEVERAGE LICENSE FOR JOSEPH DRAPER, DBA NO END CAFE, LOCATED AT 1402 GRANT AVENUE IN ACCORDANCE WITH SECTION 23803 OF THE BUSINESS AND PROFESSIONS CODE.

WHEREAS, Joseph Draper is seeking the removal or modification of Condition Number One imposed on his conditional alcoholic beverage control license for NO END, INC., dba North End Cafe, located at 1402 Grant Avenue; and

WHEREAS, The Planning Department has verified that the hours of operation cannot be changed without authorization by the City Planning Commission for conditional authorization; and

WHEREAS, The Police Department recommends the disapproval of the removal or modification of any of the conditions imposed on the conditional alcoholic beverage control license; now, therefore, be it

RESOLVED, That in accordance with Section 23803 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines the the removal or modification of any of the conditions imposed on the conditional alcoholic beverage control license for Joseph Draper, dba North End Cafe, located at 1402 Grant Avenue be denied.

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SMALL BUSINESS, ECONOMIC VITALITY AND CONSUMER SERVICES COMMITTEE

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990680 **Date Passed:**

Resolution denying the request of removing or modifying the conditions imposed on the conditional alcoholic beverage license for Joseph Draper, dba NO END Cafe, located at 1402 Grant Avenue in accordance with Section 23803 of the Business and Professions Code.

May 17, 1999 Board of Supervisors — ADOPTED

Ayes: 7 - Ammiano, Becerril, Bierman, Katz, Leno, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee
Excused: 1 - Newsom

File No. 990680

I hereby certify that the foregoing Resolution was ADOPTED on May 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 2 8 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990680 continued...

FILE NO. 990691 RESOLUTION NO. 455-99

(STREET ARTISTS)

DESIGNATING ELEVEN TEMPORARY SELLING SPACES ON HYDE STREET, WEST SIDE, BEACH TO JEFFERSON STREETS, FOR STREET ARTISTS CERTIFIED BY THE ART COMMISSION, CITY AND COUNTY OF SAN FRANCISCO; DESIGNATION COMMENCING WITH DISPLACEMENT OF TWENTY-ONE SPACES ON HYDE STREET, EAST SIDE, BEACH TO JEFFERSON STREETS, DUE TO RENOVATION OF HASLETT WAREHOUSE (WHARFSIDE BUILDING); EXEMPTING SAID ELEVEN SPACES ON HYDE STREET, WEST SIDE, BEACH TO JEFFERSON STREETS, FROM THE PROVISIONS OF POLICE CODE SECTION 2405(C)(16) REQUIRING STREET ARTISTS TO MAINTAIN A MINIMUM OF TEN FEET OF PASSAGEWAY FOR PEDESTRIANS; AND TERMINATING SAID ELEVEN SPACES ON HYDE STREET, WEST SIDE, BEACH TO JEFFERSON STREETS, UPON COMPLETION OF RENOVATION OF HASLETT WAREHOUSE AND RESTORATION OF SAID TWENTYONE SPACES ON HYDE STREET, EAST SIDE, BEACH TO JEFFERSON STREETS

WHEREAS, The Street Artist Ordinance adopted by the voters on November 4, 1975 authorizes the Board of Supervisors, by resolution, to designate sales areas where any street artist or craftsperson previously certified may sell art or craft items; and

WHEREAS, The Board of Supervisors in Resolution Nos. 867-76 and 572-77 designated twenty-one selling spaces for street artists on Hyde Street, west side, Beach to Jefferson Streets; and

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SUPERVISOR TENG
BOARD OF SUPERVISORS

WHEREAS, The twenty-one designated spaces on Hyde Street, west side, Beach to Jefferson Streets, have proven to be prime selling locations for the street artists for the past twenty-three years; and

WHEREAS, The twenty-one designated spaces on Hyde Street, west side, Beach to Jefferson Streets, are essential to the limited supply of spaces for street artists, as a result of the elimination of spaces due to construction, curb zone changes, newsracks, planter boxes, etc.; and

WHEREAS, The west side of the Haslett Warehouse (Wharfside Building), belonging to the United States Department of the Interior, National Park Service, San Francisco Maritime National Historic Park, is adjacent to the twenty-one designated spaces on Hyde Street; and

WHEREAS, The impending renovation of the Haslett Warehouse will be requiring the closure of the east sidewalk of Hyde Street, Beach to Jefferson Streets, for the duration of the renovation; and

WHEREAS, The closure of said sidewalk will eliminate the twenty-one designated spaces for street artists; and

WHEREAS, The Art Commission, after conducting a public hearing, resolved to request the Board of Supervisors to designate eleven temporary spaces for street artists on Hyde Street, west side, Beach to Jefferson Streets, as partial replacement of the twenty-one spaces on the east side of Hyde

Street, and to commence such temporary designation with the displacement of the twenty-one spaces by the Haslett Warehouse renovation and to terminate such temporary designation upon restoration of the twenty-one spaces; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby designates for the duration of the renovation of the Haslett Warehouse the following spaces for street artists certified by the Art Commission:

Spaces

11 - Hyde Street, west side, Beach to Jefferson Streets

and be it

FURTHER RESOLVED, That the eleven (11) temporary spaces on Hyde Street, west side, Beach to Jefferson Streets, are exempt from the provisions of Police Code Section 2405(c)(16) which requires street artists to maintain for the passage of pedestrians a space of at least ten (10) feet in width, as measured on a line perpendicular to the curb line, between the edge of the sidewalk farthest from the curb and the edge of the street artists' activities; and be it

rt FURTHER ~~RESOLOVED~~ RESOLVED, That the designation of the eleven (11) temporary spaces on Hyde Street, west side, Beach to Jefferson Streets, shall terminate upon completion of the renovation of the Haslett Warehouse and the restoration of the twenty-one spaces on Hyde Street, east side, Beach to Jefferson Streets.

SUPERVISOR TENG
Board of Supervisors

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990691 **Date Passed:**

Resolution designating eleven temporary selling spaces on Hyde Street, west side, Beach to Jefferson Streets, for street artists certified by the Art Commission, City and County of San Francisco; designation commencing with displacement of twenty-one spaces on Hyde Street, east side, Beach to Jefferson Streets, due to renovation of Haslett Warehouse (Wharfside Building); exempting said eleven spaces on Hyde Street, west side, Beach to Jefferson Streets, from the provisions of Police Code Section 2405(C)(16) requiring street artists to maintain a minimum of ten feet of passageway for pedestrians; and terminating said eleven spaces on Hyde Street, west side, Beach to Jefferson Streets, upon completion of renovation of Haslett Warehouse and restoration of said twenty-one spaces on Hyde Street, east side, Beach to Jefferson Streets.

May 17, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

File No. 990691

I hereby certify that the foregoing Resolution was ADOPTED on May 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 28 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990722 RESOLUTION NO. 456-99

[Accept-Expend State Grant]

AUTHORIZING THE MAYOR'S OFFICE OF ECONOMIC DEVELOPMENT TO ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF $37,000 FROM THE CALIFORNIA TRADE AND COMMERCE AGENCY TO FUND RESEARCH ANALYZING THE LOCAL ECONOMY AND THE SKILLS NEEDED IN TODAY'S LABOR FORCE, WAIVING INDIRECT COSTS.

WHEREAS, The Mayor's Office of Economic Development works closely with city agencies and local businesses to support local workforce development initiatives; and,

WHEREAS, on August 14, 1998, The Trade and Commerce Agency executed a grant agreement with the City and County of San Francisco for the Job Creation Investment Fund (JCIF); and,

WHEREAS, the grant agreement period is from August 14, 1998 to September 30, 1999 and authorizes $37,000 in funds to be allocated toward job creation efforts; and,

WHEREAS, indirect costs are not eligible for reimbursement under the terms of the grant agreement; now, therefore, be it

RESOLVED, That City and County of San Francisco hereby authorizes the Director of the Mayor's Office of Economic Development to accept and expend $37,000 from the California Trade and Commerce Agency in support of the City's job creation and economic development efforts, waiving indirect costs.

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Recommended:

Monique L. Moyer

Department Head

Approved: _____

Mayor

Approved: _____

Controller, Grant Division

NAME OF DEPARTMENT

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990722 **Date Passed:**

Resolution authorizing the Mayor's Office of Economic Development to accept and expend a grant in the amount of $37,000 from the California Trade and Commerce Agency to fund research analyzing the local economy and the skills needed in today's labor force, waiving indirect costs.

May 17, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

File No. 990722

I hereby certify that the foregoing Resolution was ADOPTED on May 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 28 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990722 continued...

Amended in Cmte. 5/11/99.
As Divided in Board 5/17/99

FILE NO. 990730 RESOLUTION NO. 457-99

[Traffic Regulations]

ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

BICYCLE LANES - ESTABLISH

Arguello Boulevard, both directions, between Fulton and Jackson Streets (6-month trial period, requires removal of one traffic lane)

1/99

~~**NO LEFT TURN, 4 PM - 6 PM, MONDAY THROUGH SATURDAY - RESCIND**~~
~~**NO LEFT TURN, 7 AM - 7 PM, EVERYDAY - ESTABLISH**~~

~~Arguello Boulevard, southbound, at Geary Boulevard (6-month trial period, change in effective days and hours only)~~

7/99

~~**BICYCLE LANES - ESTABLISH**~~

~~Polk Street, southbound, between Post and Turk Streets (6-month trial period, requires removal of one traffic lane)~~

NO LEFT TURN, 7 AM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Polk Street, northbound, at Geary Street (6-month trial period)

Polk Street, northbound, at Pine Street (6-month trial period)

Polk Street, southbound, at Bush Street (6-month trial period)

Polk Street, southbound, at O'Farrell Street (6-month trial period)

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JUN 16 1999

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City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 990730 **Date Passed:**

Enacting traffic regulations on various streets.

BICYCLE LANES - ESTABLISH
Arguello Boulevard, both directions, between Fulton and Jackson Streets (6-month trial period, requires removal of one traffic lane)

NO LEFT TURN, 7 AM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Polk Street, northbound, at Geary Street (6-month trial period)
Polk Street, northbound, at Pine Street (6-month trial period)
Polk Street, southbound, at Bush Street (6-month trial period)
Polk Street, southbound, at O'Farrell Street (6-month trial period)

May 17, 1999 Board of Supervisors — DIVIDED

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

May 17, 1999 Board of Supervisors — ADOPTED AS DIVIDED

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

File No. 990730

I hereby certify that the foregoing Resolution was ADOPTED AS DIVIDED on May 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 28 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990776 RESOLUTION NO. 458-99

[Sewer Emergency]

APPROVING THE EXPENDITURE OF FUNDS FOR THE EMERGENCY WORK TO REPLACE THE STRUCTURALLY INADEQUATE SEWERS ON KEARNY STREET FROM PACIFIC AVENUE TO WASHINGTON STREET, COLUMBUS AVENUE FROM PACIFIC AVENUE TO JACKSON STREET, AND JACKSON STREET BETWEEN COLUMBUS AVENUE TO MONTGOMERY STREET.

WHEREAS, On June16, 1998, PUC Sewer Operations identified an emergency condition on Jackson Street between Kearny Street and Columbus Avenue in which approximately 25 linear feet of the 3'x5' brick sewer had collapsed; and

WHEREAS, Immediate replacement was required in order to protect the health, welfare, and property of the Citizens of San Francisco; and

WHEREAS, As part of the scope of work, Sewer Operations requested that the sewers in the immediate area on Kearny Street, Columbus Avenue, and Jackson Street be replaced under an Emergency Contract to be prepared by DPW's Bureau of Engineering; and

WHEREAS, The Bureau of Engineering prepared the Plans and Specifications for Contract No. CW-193E, "Kearny Street/Columbus Avenue/Jackson Street Emergency Sewer Replacement" to slipline and replace the existing sewers with 413 feet of 16-inch diameter polyethylene pipe (PEP), 356 feet of 33-inch diameter reinforced concrete pipe (RCP), and 163 feet of 42-inch diameter RCP; and

WHEREAS, The Contractor, Shaw Pipeline, began the emergency work on October 12, 1998 and completed it on December 14, 1998; and

WHEREAS, Because this was an emergency contract, HRC subcontracting goals were not established by the HRC Contract Compliance Officer assigned to monitor the Clean Water Program; and

WHEREAS, The cost of the project is estimated to be $430,057.00, of which $365,407.00 is for the construction contract. Funds are available from the Repair and Replacement Fund (Fund 5C/CPF/95A, FAMIS Project No. CENRSR4SI40, Job Order No. 1615N); and

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WHEREAS, The Public Utilities Commission, in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, declared the existence of an emergency; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the expenditure of funds for the emergency work to replace the structurally inadequate sewers on Kearny Street from Pacific Avenue to Washington Street, Columbus Avenue from Pacific Avenue to Jackson Street, and Jackson Street from Columbus Avenue to Montgomery Street.

Public Utilities Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990776 **Date Passed:**

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewers on Kearny Street from Pacific Avenue to Washington Street, Columbus Avenue from Pacific Avenue to Jackson Street, and Jackson Street between Columbus Avenue to Montgomery Street - $430,057.

May 17, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

File No. 990776

I hereby certify that the foregoing Resolution was ADOPTED on May 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 28 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990776 continued...

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FILE NO. 990777 RESOLUTION NO. 459-99

[Sewer Emergency]

APPROVING THE EXPENDITURE OF FUNDS FOR THE EMERGENCY WORK TO REPLACE THE STRUCTURALLY INADEQUATE BRICK SEWER ON JACKSON STREET FROM COLUMBUS AVENUE TO KEARNY STREET.

WHEREAS, On June 16,1998, PUC Sewer Operations identified an emergency condition on Jackson Street from Columbus Avenue to Kearny Street; and

WHEREAS, The existing 3x5 brick main sewer and the roadway above this area had collapsed, and immediate replacement was required in order to protect the health, welfare, and property of the Citizens of San Francisco; and

WHEREAS, DPW's Bureau of Engineering prepared the Plans and Specifications for Contract No. CW-189E, "Jackson Street Emergency Sewer Replacement" to replace the existing 3x5 brick sewer with 18 feet of 24-inch diameter VCP sewer, 40 feet of 24-inch diameter PEP sewer, and 271 feet of 42-inch diameter RCP sewer; and

WHEREAS, The Contractor, JMB Construction, began the emergency work on June 17, 1998 and completed it on August 28, 1998; and

WHEREAS, Because this was an emergency contract, HRC subcontracting goals were not established by the HRC Contract Compliance Officer assigned to monitor the Clean Water Repair and Replacement Program; and

WHEREAS, The cost of the project is projected to be $285,821.00, of which $237,271.00 is for the construction contract. Funds are available from the Repair and Replacement Fund (Fund 5C/CPF/R&R, FAMIS Project No. CENRNRR981, Job Order No. 1609N); and

WHEREAS, The Public Utilities Commission, in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, declared the existence of an emergency; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the expenditure of funds for the

emergency work to replace the structurally inadequate sewer on Jackson Street from Columbus Avenue to Kearny Street.

Public Utilities Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990777 **Date Passed:**

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate brick sewer on Jackson Street from Columbus Avenue to Kearny Street - $285,821.

May 17, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

File No. 990777

I hereby certify that the foregoing Resolution was ADOPTED on May 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 28 1999
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 990778 JUN 16 1999 RESOLUTION NO. 460-99

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[Sewer Emergency]

APPROVING THE EXPENDITURE OF FUNDS FOR THE EMERGENCY WORK TO REPLACE THE STRUCTURALLY INADEQUATE BRICK SEWER ON PINE STREET FROM MONTGOMERY STREET TO SANSOME STREET.

WHEREAS, On June 8, 1998, PUC Sewer Operations identified an emergency condition on Pine Street from Montgomery Street to Sansome Street; and

WHEREAS, The existing sewer had multiple cracks and collapsed sections, and immediate repairs were required in order to protect the health, welfare, and property of the Citizens of San Francisco; and

WHEREAS, DPW's Bureau of Engineering prepared the Plans and Specifications for Contract No. CW-188E, "Pine Street Emergency Sewer Replacement" to replace the existing 3'x5' brick sewer on Pine Street from Montgomery Street; and

WHEREAS, The Contractor, JMB Construction, began the emergency work on June 22, 1998 and completed it on July 29, 1998; and

WHEREAS, Because this was an emergency contract, HRC subcontracting goals were not established by the HRC Contract Compliance Officer assigned to monitor the Clean Water Repair and Replacement Program; and

WHEREAS, The cost of the project is estimated to be $311,921.00, of which $253,771.00 is for the construction contract. Funds for this project are available from the Repair and Replacement Fund (Fund 5C/CPF/R&R, FAMIS Project No. CENRNRR980, Job Order No. 1608N); and

WHEREAS, The Public Utilities Commission, in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, declared the existence of an emergency; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the expenditure of funds for the emergency work to replace the structurally inadequate sewer on Pine Street from Montgomery Street to

Sansome Street.

Public Utilities Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990778 **Date Passed:**

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate brick sewer on Pine Street from Montgomery Street to Sansome Street - $311,921.

May 17, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

File No. 990778

I hereby certify that the foregoing Resolution was ADOPTED on May 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 28 1999

Date Approved

Mayor Willie L. Brown Jr.

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JUN 16 1999

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FILE NO. 990779

RESOLUTION NO. 461-99

[Sewer Emergency]

APPROVING THE EXPENDITURE OF FUNDS FOR THE EMERGENCY WORK TO REPLACE THE STRUCTURALLY INADEQUATE BRICK SEWER ON 4TH STREET BETWEEN FOLSOM STREET AND HOWARD STREET.

WHEREAS, On January 15, 1998, PUC Sewer Operations identified an emergency condition on 4th Street, between Folsom Street and Howard Street; and

WHEREAS, The existing 3'x5' brick sewer had collapsed, causing a 4'x5' sinkhole to appear in the street, and immediate replacement was required in order to protect the health, welfare, and property of the Citizens of San Francisco; and

WHEREAS, DPW's Bureau of Engineering prepared the Plans and Specifications for Contract No. CW-151E, "4th Street Emergency Sewer Replacement" to replace the 3'x5' brick sewer; and

WHEREAS, The Contractor, Shaw Pipelines, Inc., began the emergency work on January 28, 1998 and completed it on February17, 1998; and

WHEREAS, Because this was an emergency contract, HRC subcontracting goals were not established by the HRC Contract Compliance Officer assigned to monitor the Clean Water sewer replacement program; and

WHEREAS, The cost of the project is estimated to be $133,040.00, of which $99,040.00 is for the construction contract. Funds are available from the Repair and Replacement Fund (Fund 5C/CPF/R&R, FAMIS Project No. CENRNRR952, Job Order No. 1576N); and

WHEREAS, The Public Utilities Commission, in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, declared the existence of an emergency; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the expenditure of funds for the emergency work to replace the structurally inadequate brick sewer on 4th Street between Folsom and Howard Streets.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990779 **Date Passed:**

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate brick sewer on 4th Street between Folsom Street and Howard Street - $133,040.

May 17, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

File No. 990779

I hereby certify that the foregoing Resolution was ADOPTED on May 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 28 1999

Date Approved

Mayor Willie L. Brown Jr.

JUN 16 1999
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FILE NO. 990780 RESOLUTION NO. 462-99

[Sewer Emergency]

APPROVING THE EXPENDITURE OF FUNDS FOR THE EMERGENCY WORK TO REPLACE THE STRUCTURALLY INADEQUATE EASEMENT SEWERS BORDERED BY BALTIMORE WAY, CANYON DRIVE, CORDOVA STREET, AND NAYLOR STREET.

WHEREAS, On February 26, 1998, PUC Sewer Operations identified an emergency condition on the easement sewers bordered by Baltimore Way, Canyon Drive, Cordova Street, and Naylor Street; and

WHEREAS, The existing 12-inch and 18-inch easement sewers had collapsed sections, causing the flow to back up, and immediate repairs were required in order to protect the health, welfare, and property of the Citizens of San Francisco; and

WHEREAS, DPW's Bureau of Engineering prepared the Plans and Specifications for Contract No. CW-170E, "Baltimore Way/Canyon Drive Emergency Easement Sewer Replacement" to replace the existing sewers with 247 linear feet of 16-inch diameter and 56 linear feet of 12-inch diameter PEP sewer by pipe bursting method; and

WHEREAS, The Contractor, Woods Construction, began the emergency work on March 17, 1998 and completed it on April 6, 1998; and

WHEREAS, Because this was an emergency contract, HRC subcontracting goals were not established by the HRC Contract Compliance Officer assigned to monitor the Clean Water sewer replacement program; and

WHEREAS, The cost of the project is projected to be $68,429.00, of which $46,279.00 is for the construction contract. Funds for this project are available from the Repair and Replacement Fund (Fund 5C/CPF/R&R, FAMIS Project No. CENRNRR960, Job Order No. 1593N); and

WHEREAS, The Public Utilities Commission, in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, declared the existence of an emergency; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the expenditure of funds for the

Emergency work to replace the structurally inadequate easement sewer bordered by Baltimore Way, Canyon Drive, Cordova Street, and Naylor Street.

Public Utilities Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990780 **Date Passed:**

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate easement sewers bordered by Baltimore Way, Canyon Drive, Cordova Street, and Naylor Street - $68,429.

May 17, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

File No. 990780

I hereby certify that the foregoing Resolution was ADOPTED on May 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 28 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990780 continued...

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FILE NO. 990781 JUN 16 1999 RESOLUTION NO. 463-99

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[Sewer Emergency]

APPROVING THE EXPENDITURE OF FUNDS FOR THE EMERGENCY WORK TO REPLACE THE STRUCTURALLY INADEQUATE SEWER ON BRODERICK STREET FROM BROADWAY TO VALLEJO STREET.

WHEREAS, On March 6, 1998 PUC Sewer Operations identified an emergency condition on Broderick Street from Broadway to Vallejo Street; and

WHEREAS, The existing sewer had severe open joints, holes in the invert, and collapsed sections, and immediate replacement was required in order to protect the health, welfare, and property of the Citizens of San Francisco; and

WHEREAS, DPW's Bureau of Engineering prepared the Plans and Specifications for Contract No. CW-171E, "Broderick Street Emergency Sewer Replacement" to replace the existing 10-inch and 16-inch diameter sewer with approximately 271 linear feet of 14-inch diameter PEP sewer by pipe bursting and approximately 64 linear feet of 18-inch VCP sewer on Broderick Street from Broadway to Vallejo Street; and

WHEREAS, The Contractor, K.J. Woods Construction, began the emergency work on March 23, 1998 and completed it on April 13, 1998; and

WHEREAS, Because this was an emergency contract, HRC subcontracting goals were not established by the HRC Contract Compliance Officer assigned to monitor Clean Water Program contracts; and

WHEREAS, The cost of the project is projected to be $77,650, of which $54,000 is for the construction contract. Funds are available from the Repair and Replacement Fund (Fund 5C/CPF/R&R, FAMIS Project No. CENRNRR962, Job Order No. 1594N); and

WHEREAS, The Public Utilities Commission, in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, declared the existence of an emergency; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the expenditure of funds for the emergency work to replace the structurally inadequate sewer on Broderick Street from Broadway to Vallejo Street.

Public Utilities Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 990781 **Date Passed:**

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewer on Broderick Street from Broadway to Vallejo Street - $77,650.

May 17, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

File No. 990781

I hereby certify that the foregoing Resolution was ADOPTED on May 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 28 1999
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 990782 RESOLUTION NO. 464-99

[Sewer Emergency]

APPROVING THE EXPENDITURE OF FUNDS FOR THE EMERGENCY WORK TO PERFORM IMPROVEMENTS TO THE HYDRAULICALLY INADEQUATE SEWERAGE SYSTEM IN THE DAVIDSON, CUSTER, AND RANKIN COLLECTION SYSTEM.

WHEREAS, In 1998, the Regional Water Pollution Control Board contacted the Public Utilities Commission regarding the flooding complaints in the area around Custer, Davidson, and Rankin Streets; and

WHEREAS, The existing street elevation on Custer, Davidson, and Rankin Streets are below zero City Datum, these streets are prone to flooding during moderate to heavy storms, and immediate improvements to the sewer system were required in order to protect the health, welfare, and property of the Citizens of San Francisco; and

WHEREAS, DPW's Bureau of Engineering prepared the Plans and Specifications for Contract No. CW-148, "Rankin Drainage Basin Improvement Emergency Sewer Work" to provide a permanent fix to the flooding problems in the area around Custer, Davidson, and Rankin Streets by constructing new sewers and sewerage system structures; and

WHEREAS, Because this was an emergency contract, HRC subcontracting goals were not established by the HRC Contract Compliance Officer assigned to monitor the Clean Water sewer replacement program. However, invitations for quotations were sent only to MBE/WBE subcontractors; and

WHEREAS, The original contract as awarded to A. Ruiz Construction, Inc. was for $986,352.80 and allowed 120 calendar days for completion of the work; and

WHEREAS, Change Order No. 1 for approximately $266,964.00 is being prepared to allow a time extension of 60 calendar days to construct new DIP and VCP sewers, HDPE culverts, concrete manholes, and catchbasins; furnish and install dewatering pumps, electrical controls, and stainless steel pipe supports; and modify the existing Rankin Davidson Transport/Storage Structure; and

WHEREAS, The Contractor, A. Ruiz Construction, began the emergency work on May 4, 1998 and substantially completed it on October 30, 1998. Final completion should be by April 10, 1999; and

WHEREAS, The cost of the project is estimated to be $1,834,838.80, of which $1,253,316.80 is for the construction contract. Funds are available from the 1998 Sewer Revenue Bond Fund (5C/CPF/88B, FAMIS Project No. CENCMPRK49, Job Order No. 1449N); and

WHEREAS, The Public Utilities Commission, in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, declared the existence of an emergency; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the expenditure of funds for the emergency work to construct new sewers and sewerage system structures in the area around Custer, Davidson, and Rankin Streets.

Public Utilities Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 990782 **Date Passed:**

Resolution approving the expenditure of funds for the emergency work to perform improvements to the hydraulically inadequate sewerage system in the Davidson, Custer and Rankin collection system - $1,834,838.80.

May 17, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Bierman, Katz, Leno, Newsom, Teng, Yaki, Ammiano, Becerril
Absent: 3 - Brown, Kaufman, Yee

File No. 990782

I hereby certify that the foregoing Resolution was ADOPTED on May 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 28 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990782 continued...

FILE NO. 990784 RESOLUTION NO. 465-99

[1999 Water Revenue Bonds Issuance]

APPROVING THE ISSUANCE OF NOT TO EXCEED $140,000,000 AGGREGATE PRINCIPAL AMOUNT OF SAN FRANCISCO WATER REVENUE BONDS TO BE ISSUED BY THE PUBLIC UTILTIES COMMISSION OF THE CITY AND COUNTY OF SAN FRANCISCO; AFFIRMING COVENANTS CONTAINED IN THE INDENTURE PURSUANT TO WHICH THE WATER REVENUE BONDS ARE ISSUED; AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE CERTIFICATE; AND AUTHORIZING THE TAKING OF APPROPRIATE ACTIONS IN CONNECTION THEREWITH; AND RELATED MATTERS

WHEREAS, At a duly called and held revenue bond election on November 4, 1997, a majority of voters voting on the measure approved the issuance by the Public Utilities Commission of the City and County of San Francisco (the "Commission") of its revenue bonds in the aggregate principal amount of $157,000,000 for the purpose of providing funds for acquiring and constructing reliability and seismic safety improvements (the "System Reliability Project") to the water system (the "Water Enterprise") of the City and County of San Francisco (the "City") and approved the issuance by the Commission of its revenue bonds in the aggregate principal amount of $147,000,000 for the purpose of acquiring and constructing safe drinking water improvements (the "Safe Water Project") to the Water Enterprise (such revenue bonds referred to herein collectively as, the "Water Revenue Bonds"); and,

WHEREAS, Pursuant to Section 9.107 of the Charter (the "Charter") of the City, the Board of Supervisors of the City (the "Board") is authorized to provide for the issuance of revenue bonds by the Commission following the approval of the issuance of such revenue bonds by a majority of the voters, such revenue bonds to be issued and sold in accordance with State law or any procedure provided for by ordinance; and,

WHEREAS, The Commission, pursuant to the terms of Resolution No. 99-0085, adopted by the Commission on April 13, 1999 (the "Resolution"), has authorized the issuance

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of not to exceed $140,000,000 aggregate principal amount outstanding at any one time of its Water Revenue Bonds for the purpose of financing the costs of improvements, betterments and additions to the Water Enterprise as well as for the payment of costs of issuance and other incidental costs therefor; approved the form of a fifth supplemental indenture (the "Fifth Supplemental Indenture") to the indenture dated as of November 1, 1987 by and between the Commission and a successor trustee to Bankers Trust Company of California, National Association (as amended and supplemented, the "Indenture"); and other matters, and

WHEREAS, The Resolution, among other things, establishes a maximum rate of interest for the Water Revenue Bonds of eight percent (8%) per annum; now, therefore, be it

RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. Recitals. All of the recitals herein are true and correct.

Section 2. Approval and Authorization of Water Revenue Bonds. The Board hereby authorizes and approves the issuance by the Commission of the Water Revenue Bonds in an aggregate principal amount not to exceed $140,000,000 at a rate or rates not to exceed eight percent per annum to provide funds to be used for the System Reliability Project and the Safe Water Project.

Section 3. Affirmation of Existing Bond Covenants. This Board hereby confirms Section 5.01(b) of the Indenture, as amended, which sets forth the disposition of Revenues (as defined in the Indenture) applicable to the Bonds (as defined in the Indenture) and covenants with the holders of the Bonds that the Revenues shall be appropriated and expended as set forth in Section 5.01(b) of the Indenture as amended by the Fifth Supplemental Indenture. This Board also declares that the City will comply with all of the terms, provisions and covenants contained in the Indenture, including the covenants to establish, fix, prescribe and collect rates, fees and charges sufficient to enable the

Commission to comply with the terms, conditions and covenants of the Indenture and the Fifth Supplemental Indenture.

Section 4. Approval of Continuing Disclosure Certificate. The Board hereby approves the form of the Continuing Disclosure Certificate (the "Continuing Disclosure Certificate") to be executed by the City on behalf of the Commission in connection with the issuance of the Water Revenue Bonds, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 990784. The Controller of the City and County of San Francisco (the "Controller") is hereby authorized to execute the Continuing Disclosure Certificate, in substantially the form presented to the Board of Supervisors, with such modifications, changes or additions as the Controller or the City Attorney may make or approve in accordance with Section 5 hereof.

Section 5. General Authority. The Treasurer of the City, the Controller of the City, the City Attorney, and all other appropriate officers, employees, representatives and agents of the City are hereby authorized and directed to do everything necessary or desirable to provide for the issuance and security of the Water Revenue Bonds.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: _____
DAVE ANGELO SANCHEZ
Deputy City Attorney

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990784 **Date Passed:**

Resolution approving the issuance of not to exceed $140,000,000 aggregate principal amount of San Francisco Water Revenue Bonds to be issued by the Public Utilities Commission of the City and County of San Francisco; affirming covenants contained in the indenture pursuant to which the Water Revenue Bonds are issued; authorizing the execution and delivery of a continuing disclosure certificate; and authorizing the taking of appropriate actions in connection therewith; and related matters.

May 17, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

File No. 990784

I hereby certify that the foregoing Resolution was ADOPTED on May 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 28 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990784 continued...

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FILE NO. 990806

JUN 16 1999

RESOLUTION NO. 466-99

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GROUND LEASE OF REDEVELOPMENT AGENCY LAND

APPROVING THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO'S LEASE OF THE LAND AT ASSESSORS'S BLOCK 684, LOT 45, COMMONLY KNOWN AS 1820 POST STREET, TO GGA 1820 POST, A CALIFORNIA LIMITED PARTNERSHIP, FOR 50 YEARS FOR THE PURPOSE OF PRESERVING A HOUSING DEVELOPMENT FOR VERY LOW AND LOW INCOME HOUSEHOLDS.

WHEREAS, The Redevelopment Agency of the City and County of San Francisco ("the Agency") is carrying out the Western Addition A-2 Redevelopment Plan ("the Plan"); and,

WHEREAS, The expiration of project-based Section 8 contracts poses a serious threat to San Francisco's affordable housing stock and the Agency and the City desire to preserve developments with Section 8 contracts as affordable housing; and,

WHEREAS, The housing development located at Assessor's Block 684, Lot 45, more commonly known as 1820 Post Street ("the Project"), has an expiring Section 8 contract and an FHA-insured mortgage eligible for prepayment, and the current private owner of the Project expressed its intention to prepay that mortgage, terminate the Section 8 contract and convert the Project from affordable housing to market rate housing; and,

WHEREAS, In order to preserve the long-term affordability of the Project, the Agency intends to become the owner of the land associated with the Project ("the Property") located in the Western Addition A-2 Redevelopment Project Area; and,

Supervisor Brown

WHEREAS, GGA 1820 Post, L.P., a California limited partnership ("Developer") is an entity established solely to acquire, rehabilitate and operate the Project as housing units for Very Low and Low Income Households and will become the owner of the improvements on the Property; and,

WHEREAS, a majority of the tenants at the Project have endorsed the acquisition of the Project by the Developer; and,

WHEREAS, Developer has applied to the Agency for funding to preserve the Project as affordable housing; and,

WHEREAS, The Agency applied for and received an allocation from the State of California to issue tax exempt multifamily mortgage revenue bonds, and, this funding, the Agency funding and the lease of the Property for a restricted rent, estimated to be eighty-two thousand dollars per year ($82,000.00), will make it financially feasible for the Developer to preserve seventy-two dwelling units for occupancy by Very Low and Low Income Households, as those terms are defined in California Health and Safety Code Sections 50105 and 33334.2, respectively; and,

WHEREAS, The Agency and GGA 1820 Post, L. P, intend to enter into a ground lease ("the Ground Lease"), in which the Agency will lease the Property to the Developer for eighty-two thousand dollars ($82,000.00) per year, in exchange for Developer's agreement, among other things, to preserve the Project with rent levels affordable to Very Low and Low Income Households; and,

WHEREAS, Although the Property could command a higher rent, leasing the Property for a rent in excess of the stated rent would render it financially infeasible to

preserve the Project with rent levels affordable to Very Low and Low Income Households; and,

WHEREAS, Because the Property will be purchased with tax increment money, Section 33433 of the California Health and Safety Code requires the Board of Supervisors' approval of its sale or lease, after a public hearing; and,

WHEREAS, Notice of the public hearing has been published as required by Health and Safety Code Section 33433; and,

WHEREAS, The Agency prepared and submitted a report in accordance with the requirements of Section 33433 of the Health and Safety Code, including a copy of the proposed Ground Lease, and a summary of the transaction describing the cost of the Ground Lease to the Agency, the value of the property interest to be conveyed, the lease price and other information was made available for public inspection; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby find and determine that the lease of the Property from the Agency to GGA 1820 Post, L. P., a California limited partnership: (1) will provide housing for very low, low and moderate income persons; (2) is consistent with the Agency's implementation plan adopted pursuant to California Health and Safety Code Section 33490; (3) the less than fair market value rent of approximately eighty-two thousand dollars ($82,000.00) per year for a period of fifty (50) years is necessary to effectuate the purposes of the Western Addition A-2 Redevelopment Plan; and (4) the consideration to be received by the Agency is not less than the fair reuse value at the use and with the

covenants and conditions and developments costs authorized by the Ground Lease; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves and authorizes the Agency to execute the Ground Lease of the Property from the Agency to GGA 1820 Post, L. P., substantially in the form of the Ground Lease lodged with the Agency General Counsel, and to take such further actions and execute such documents as are necessary to carry out the Ground Lease on behalf of the Agency.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 990806 **Date Passed:**

Resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of the land at Assessor's Block 684, Lot 45, commonly known as 1820 Post Street, to GGA 1820 Post, a California Limited Partnership, for 50 years for the purpose of preserving a housing development for very low and low income households.

May 17, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

File No. 990806

I hereby certify that the foregoing Resolution was ADOPTED on May 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 28 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990806 continued...

(GRANTS FEDERAL FUNDS)

AUTHORIZING THE PUBLIC TRANSPORTATION COMMISSION TO ACCEPT AND EXPEND $127,466,316 OF FEDERAL SURFACE TRANSPORTATION PROGRAM (STP), AND SECTION 5307 CAPITAL ASSISTANCE FOR SIX MUNICIPAL RAILWAY CAPITAL PROJECTS, INCLUDING $1,357,700 FOR ADMINISTRATIVE OVERHEAD COSTS.

WHEREAS, The Secretary of Transportation is authorized to make monies available pursuant to the Transportation Equity Act for the 21st Century (TEA 21) for mass transportation projects; and

WHEREAS, The Public Transportation Commission, City and County of San Francisco, is an eligible claimant for flexible capital assistance projects pursuant to the Surface Transportation Program (STD) included in the Transportation Equity Act for the 21st Century; and

WHEREAS, The Public Transportation Commission, City and County of San Francisco, is an eligible claimant for capital assistance projects pursuant to Section 5307 of the Transportation Equity Act for the 21st Century; and

WHEREAS, The grant contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs; and

WHEREAS, The local share of project costs can be funded through a variety of sources including Regional Bridge Toll Net Revenues, San Francisco Municipal Railway Improvement Corporation, and/or San Francisco County Transportation Sales Taxes; and

WHEREAS, The local share of project costs will be authorized separately; and

WHEREAS, It is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for federal assistance, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

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WHEREAS, It is the goal of the applicant that disadvantaged business enterprises be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum possible opportunity to compete for contracts, supplies, equipment contracts, or consultant and other services; and

WHEREAS, Federal Section 5307 is a formula-apportioned resource that may be used for any eligible capital purpose; and

WHEREAS, STP is a formula-apportioned resource that may be used for any eligible planning or capital purpose; and

WHEREAS, The Metropolitan Transportation Commission (MTC) has prepared a regional program of projects for Section 5307 and STP capital assistance funding; and

WHEREAS, The Municipal Railway's projects that are included in the regional program are high priority Municipal Railway capital improvements called for in the current Short Range Transit Plan and in the Regional Transportation Plan; and

WHEREAS, The program of project costs are estimated as follows:

- Construction/Purchase/Consultant Contracts	$124,386,116
- In-House Design/Project Management/Rehabilitation	$1,722,500
- Indirect Costs	$1,357,700
Total Project Cost	**$127,466,316**

now, THEREFORE be it

RESOLVED, That the Public Transportation Commission is authorized to execute and file an application on behalf of the City and County of San Francisco with the United States Department of Transportation to aid in the capital assistance projects pursuant to Section 5307, and STP program funding; and be it

FURTHER RESOLVED, That the Public Transportation Commission is authorized to execute and file with such application an assurance or any other document required by the United States Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964; and be it

RESOLVED, That the Public Transportation Commission is authorized to accept and expend $127,466,316 in federal STP and Section 5307 capital assistance for the following Municipal Railway projects:

- Cable Car Vehicle Rehabilitation
- Diesel Bus Purchase
- Light Rail Vehicle Purchase
- Rail Replacement
- Trolley Coach Purchase
- Trolley Overhead Reconstruction; and be it

FURTHER RESOLVED, That the Public Transportation Commission is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request; and be it

FURTHER RESOLVED, That the Public Transportation Commission is authorized to set forth and execute affirmative disadvantaged business policies in connection with the project's procurement needs;

RECOMMENDED:

WILLIE L. BROWN, JR.
Mayor

EDWARD HARRINGTON
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990865 **Date Passed:**

Resolution authorizing the Public Transportation Commission to accept and expend $127,466,316 of Federal Surface Transportation Program, (STP), and Section 5307 Capital Assistance for Six Municipal Railway Capital Projects, including $1,357,700 for administrative overhead costs.

May 17, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

File No. 990865

I hereby certify that the foregoing Resolution was ADOPTED on May 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 28 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990865 continued...

FILE NO. 990938 RESOLUTION NO. 468-99

[ADVISORY Dog Off-Leash Task Force]

AMENDING RESOLUTION NO. 846-98, TO EXTEND THE SUNSET DATE OF THE ADVISORY DOGS OFF-LEASH TASK FORCE FROM MARCH 24, 1999 TO MAY 27, 1999 SO THAT SUCH TASK FORCE CAN CONSIDER AND RECOMMEND AN EFFECTIVE OFF-LEASH POLICY, CONSIDER ALTERNATIVE WAYS TO CREATIVELY FINANCE THE COSTS ASSOCIATED WITH INCREASING THE NUMBER OF DOG OFF-LEASH AREAS IN NEIGHBORHOOD PARKS, AND CONSIDER AND RECOMMEND HOW THE CITY CAN EFFECTIVELY AND FAIRLY ENFORCE ITS LAWS AND REGULATIONS PERTAINING TO DOGS.

WHEREAS, The number of dogs in the City and County of San Francisco has increased while the areas available to dog owners to let their dogs run off-leash has decreased; and

WHEREAS, The Recreation and Park Department currently has seventeen designated off-leash areas, four of which are located in Golden Gate Park; and

WHEREAS, There has been testimony before the Board of Supervisors of the need for more areas for dog owners to permit their dogs to run-off leash within their neighborhood parks; and

WHEREAS, There has been testimony before the Board of Supervisors of the need to enforce Sections of the Health Code pertaining to dogs and the responsibilities of dog owners; and

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WHEREAS, There has been testimony before the Board of Supervisors on how the needs and requirements of other park users and park resources may conflict with needs of dog owners to permit their dogs to run off-leash; and

WHEREAS, There has been testimony before the Board of Supervisors about the need of community groups and associations, including groups and associations formed around a profound love of dogs, to participate in the development of any off-leash policy; and be it

RESOLVED, That members of the Task Force shall be appointed by the Board of Supervisors and such appointments shall be made by May 28, 1998; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco establishes an Advisory Dogs Off-Leash Task Force consisting of thirteen members who will represent the following officials and groups: the Mayor of San Francisco or his designee, a member of the Board of Supervisors, the Chief of the San Francisco Police Department or his designee, the General Manager of the Recreation and Park Department or his designee, the Chair of the San Francisco Commission of Animal Control and Welfare, the Director of Animal Care and Control or the Director's designee, the Director of

the Environmental Health Department or the Director's designee, the Superintendent of the Golden Gate National Recreation Area or his designee, the President of the SPCA or his designee and a designee from each of the following entities: Coleman Advocates, Noe Courts Coalition, SF Dog, and Fund for Animals. For example, (1) the Mayor or a designee appointed by the Mayor, (2) a member of the Board of Supervisors appointed by the Board of Supervisors, (3) the Chief of the San Francisco Police Department or a designee appointed by the Chief of Police, (4) the General Manager of the Recreation and Park Department or a designee appointed by the General Manager, (5) the Director of Animal Care and Control or a designee appointed by the Director, (6) the Chair of the Animal Control and Welfare Commission or a designee appointed by the Chair, (7) the Director of the Environmental Health Department or a designee appointed by the Director, (8) the Superintendent of the Golden Gate National Recreation Area or a designee appointed by the Superintendent, (9) the President of the SPCA or a designee appointed by the President, and the Board of Supervisors shall appoint the four remaining Task Force members; and, be it

FURTHER RESOLVED, That the Advisory Task Force on Dogs Off-Leash shall report on the following:

1. An effective off-leash policy which will enable the City and County of San Francisco to increase the number of dog off-leash areas in neighborhood parks while equitably balancing that need against the needs and requirements of other park users and park resources.
2. Alternative ways to creatively finance the costs associated with increasing the number of dog off-leash areas in neighborhood parks, including private sector involvement.
3. How the city can effectively and fairly enforce its laws and regulations pertaining to dogs, in particular section 40., section 41.12. and section 41.15 of the San Francisco Health Code.

FURTHER RESOLVED, That the appointment of members to the Advisory Off-Leash Dogs Task Force shall automatically expire on May 27, 1999; and, be it

FURTHER RESOLVED, That the Task Force shall be staffed by the Department of Recreation and Park Department.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990938 **Date Passed:**

Resolution amending Resolution No. 846-98, to extend the sunset date of the Advisory Dogs Off-leash Task Force from March 24, 1999 to May 27, 1999 so that such task force can consider and recommend an effective off-leash policy, consider alternative ways to creatively finance the costs associated with increasing the number of dog off-leash areas in neighborhood parks, and consider and recommend how the City can effectively and fairly enforce its laws and regulations pertaining to dogs.

May 17, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

File No. 990938

I hereby certify that the foregoing Resolution was ADOPTED on May 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 28 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990938 continued...

FILE NO. 990941 RESOLUTION NO. 469-99

[Supporting School Gardens]

SUPPORTING THE DEVELOPMENT OF A CENTRALIZED SUPPORT CENTER IN THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT TO COORDINATE AND STRENGTHEN SCHOOL GARDEN PROJECTS AND URGING THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT TO COOPERATE WITH COMMUNITY BASED ORGANIZED ORGANIZATIONS TO DEVELOP AND IMPLEMENT THE GARDEN PROJECT SUPPORT CENTER

WHEREAS, School gardens enhance and illustrate curriculum related to science, ecology and health directly and can be integrated into other subject areas; and

WHEREAS, Student learning is enhanced by project based long term planning and implementation needed to complete a successful garden; and

WHEREAS, Over fifty San Francisco schools have active garden projects; and

WHEREAS, The San Francisco Gardens Coalition, a project of San Francisco League of Urban Gardeners that acted as a clearing house and resource center for school wishing to develop garden projects, has recently been dissolved; and

WHEREAS, Numerous other City agencies and community groups have an interest in developing and maintain open space including gardens; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports the development of a centralized support center in the San Francisco Unified School District to coordinate and strengthen school garden projects; and

BE IT FURTHER RESOLVED, that the Board of Supervisors urges the San Francisco Unified School District to cooperate with community based organizations to develop and implement garden project support center.

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SUPERVISOR AMMIANO, KATZ, TENG

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990941 **Date Passed:**

Resolution supporting the development of a centralized support center in the San Francisco Unified School District to coordinate and strengthen school garden projects and urging the San Francisco Unified School District to cooperate with community based organized organizations to develop and implement the garden project support center.

May 17, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

File No. 990941

I hereby certify that the foregoing Resolution was ADOPTED on May 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 28 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990941 continued...

FILE NO. 990942 RESOLUTION NO. 470-99

[MISSION BRANCH LIBRARY LANDMARK STATUS]

ACKNOWLEDGING THAT THE MISSION BRANCH LIBRARY DESERVES LANDMARK STATUS AND URGING THE LANDMARKS PRESERVATION ADVISORY BOARD TO CONSIDER LANDMARK DESIGNATION.

WHEREAS, The original Mission Branch Library was the first San Francisco Public Library branch; and,

WHEREAS, The original Mission Branch Library was only one of four branches to survive the earthquake and fires in 1906; and,

WHEREAS, Construction on the present Mission Branch Library began in 1914 under the supervision of architect G. Albert Lansburgh and funded by the Andrew Carnegie Corporation; and,

WHEREAS, The present Mission Branch Library reopened at the corner of 24th and Bartlett Streets in December 1915; and,

WHEREAS, Renovation on the present Mission Branch Library begun in 1997 was completed and the building's seismic safety has been upgraded along with the electrical, heating and roofing systems; and,

WHEREAS, The "new" Mission Branch Library was rededicated on Saturday, May 8, 1999; and,

WHEREAS, The Mission Branch Library has served and continues to serve an important role in promoting education, and providing access to Spanish language reading materials to approximately 50,000 residents in the Mission and surrounding community; now, therefore, be it

RESOLVED, That the Board of Supervisors recognizes that the Mission Branch Library building has historical architectural significance; and, be it

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SAN FRANCISCO PUBLIC LIBRARY

FURTHER RESOLVED, That the Board of Supervisors recognizes that the Mission Branch Library has a strong community association ; and, be it

FURTHER RESOLVED, That the Board of Supervisors acknowledges that the Mission Branch Library deserves landmark status and urges the Landmarks Preservation Advisory Board to consider such designation ; and, be it

FURTHER RESOLVED, That the Clerk of the Board transmit a copy of this resolution to the Landmarks Preservation Advisory Board in a timely manner.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990942 **Date Passed:**

Resolution acknowledging that the Mission Branch Library deserves landmark status and urging the Landmarks Preservation Advisory Board to consider landmark designation.

May 17, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

File No. 990942

I hereby certify that the foregoing Resolution was ADOPTED on May 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 28 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990943 RESOLUTION NO. 471-99

[Highways - Outdoor Advertising]

ENDORSING CALIFORNIA ASSEMBLY BILL 1413 (SHELLEY) AND ACKNOWLEDGING AND ACCEPTING PROVISIONS IN THE BILL THAT REQUIRE SAN FRANCISCO TO INDEMNIFY THE STATE AGAINST ANY LIABILITY WITH REGARD TO THE PLACEMENT OF ADVERTISING DISPLAYS ON STREET FURNITURE ADJACENT TO STATE AND FEDERAL HIGHWAYS IN SAN FRANCISCO.

WHEREAS, The California Outdoor Advertising Act regulates the placement of advertising adjacent to and within specified distances of highways that are part of the national system of interstate and federal aid highways. This Act also prohibits certain types of advertising displays; and,

WHEREAS, On February 26, 1999, Assembly member Shelley introduced California Assembly Bill 1413 (AB 1413) that would exempt from the Act's prohibition those advertising displays located on street furniture adjacent to State and federal highways in San Francisco if the advertising display meets specified conditions. Street furniture is defined as "any kiosk, trash receptacle, bench, public toilet, news rack, or public telephone placed on, or adjacent to, a street designated as a state or federal highway."; and,

WHEREAS, On April 13, 1999, AB 1413, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 990943, was amended to include provisions that would require San Francisco to indemnify the State against any liability with regard to the placement of the advertising displays addressed in AB 1413 ; now, therefore, be it

RESOLVED, That the City and County of San Francisco endorses California Assembly Bill 1413 (Shelley) in its current form; and, be it

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JUN 16 1999

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FURTHER RESOLVED, That the City and County of San Francisco acknowledges and accepts the provisions of AB 1413 that require San Francisco to indemnify the State against any liability with regard to the placement of advertising displays on street furniture adjacent to state and federal highways in San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990943 **Date Passed:**

Resolution endorsing California Assembly Bill 1413 (Shelley) and acknowledging and accepting provisions in the bill that require San Francisco to indemnify the State against any liability with regard to the placement of advertising displays on street furniture adjacent to State and Federal highways in San Francisco.

May 17, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

File No. 990943

I hereby certify that the foregoing Resolution was ADOPTED on May 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 2 8 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990943 continued...

FILE NO. 990945 RESOLUTION NO. 472-99

[Resolution]

RESOLUTION URGING SAN FRANCISCO'S CONGRESSIONAL DELEGATION TO URGE PRESIDENT WILLIAM JEFFERSON CLINTON TO PUBLICLY DISCLOSE THE DETAILS AND FINDINGS OF THE INVESTIGATIONS REGARDING THE BOMBING OF THE CHINESE EMBASSY IN BELGRADE ON MAY 7, 1999.

WHEREAS, The Chinese Embassy in Belgrade was bombed on Friday, May 7, 1999 by NATO; and,

WHEREAS, The United States of America is not at war with China; and,

WHEREAS, There has been an ongoing investigation into why the Chinese Embassy was bombed; and,

WHEREAS, It is the right of the American citizens to be apprised of the details and findings of this investigation; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges San Francisco's congressional delegation to urge President William Jefferson Clinton to publicly disclose the details and findings of the investigations regarding the bombing of the Chinese Embassy in Belgrade on May 7, 1999.

DOCUMENTS DEPT.

JUN 16 1999

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** SUPERVISOR YEE **, AMMIANO

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990945 **Date Passed:**

Resolution urging the San Francisco's Congressional Delegation to urge President William Jefferson Clinton to publicly disclose the details and findings of the investigations regarding the bombing of the Chinese Embassy in Belgrade on May 7, 1999.

May 17, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

File No. 990945

I hereby certify that the foregoing Resolution was ADOPTED on May 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 28 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990945 continued...

FILE NO. 990946 RESOLUTION NO. 473-99

[Muni Safety Review]

URGING THE DEPARTMENT OF PARKING AND TRAFFIC AND MUNI OFFICIALS TO DEVELOP SIGNAGE AT CITY INTERSECTIONS WHICH PRE-EMPTIVE SIGNALS HAVE BEEN INSTALLED AND TO CONDUCT AN INTENSIVE SAFETY REVIEW OF THE LATEST STRING OF ACCIDENTS TO INVESTIGATE HOW AND WHY THESE ACCIDENTS OCCURRED AND HOW TO PREVENT FURTHER ACCIDENTS FROM OCCURRING.

WHEREAS, On April 15th 1999, a pedestrian was fatally struck by a Muni bus in the Mission District; and,

WHEREAS, The intersection where the accident occurred is one of several intersections in San Francisco which use a special electronic system; and,

WHEREAS, This system was designed to allow Muni drivers to preempt traffic signals in order to reduce delays; and,

WHEREAS, Questions have been raised as to whether this system contributed to this particular accident; and,

WHEREAS, This accident is the latest in a string of Muni accidents involving pedestrians; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Department of Parking and Traffic and Muni officials to develop signage at intersections which use pre-emptive traffic signals to warn pedestrians and motorists; and, be it

FURTHER RESOLVED, That both departments conduct an intensive safety review of the latest string of accidents to investigate how and why these accidents occurred and how to prevent further accidents from occurring.

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**SUPERVISOR MICHAEL YAKI, KATZ, AMMIANO

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990946 **Date Passed:**

Resolution urging the Department of Parking and Traffic and Muni officials to develop signage at City intersections which preemptive signals have been installed and to conduct an intensive safety review of the latest string of accidents to investigate how and why these accidents occurred and how to prevent further accidents from happening.

May 17, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

File No. 990946

I hereby certify that the foregoing Resolution was ADOPTED on May 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 28 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990946 continued...

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FILE NO. 990947 RESOLUTION NO. 474-99

[AB 919 - Land Use; Local agencies]

URGING THE CALIFORNIA STATE LEGISLATURE AND GOVERNOR DAVIS TO APPROVE STATE ASSEMBLY BILL 919 TO ENCOURAGE THE DEVELOPMENT OF HOUSING AFFORDABLE TO LOW AND MODERATE INCOME HOUSEHOLDS.

WHEREAS, The lack of affordable housing is a critical problem which threatens the economic, environmental and social quality of life in San Francisco and elsewhere in California; and,

WHEREAS, The excessive cost of housing is partially caused by activities and policies of many local governments which limit the approval of affordable housing, increase the cost of land for affordable housing and require that high fees be paid by producers of affordable housing; and,

WHEREAS, Among the consequences of actions taken by local governments are discrimination against low income and minority households, lack of housing, reduced mobility, excessive commuting and air quality deterioration; and

WHEREAS, Local governments do not give adequate attention to the economic, environmental, and social costs of decisions which result in disapproval of affordable housing projects, reduction in density of affordable housing projects, and excessive standards for affordable housing projects;

WHEREAS, Assembly Bill 919, introduced by Assembly Member Dutra, would increase from one to three the number of conditions that must be met before a local agency may disapprove a housing development

project affordable to low and moderate-income households, ensuring that agencies give more consideration to the economic, environmental and social costs of disapproving affordable housing developments; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco endorses Assembly Bill 919 and urges the Legislature and Governor to approve the bill to increase the number of affordable housing units in San Francisco and elsewhere in the State; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the delegation from San Francisco in the State legislature, as well as Governor Davis, with a request that they take all action necessary to pass Assembly Bill 919.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 990947 **Date Passed:**

Resolution urging the California State Legislature and Governor Davis to approve State Assembly Bill 919 to encourage the development of housing affordable to low and moderate income households.

May 17, 1999 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

May 17, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

File No. 990947

I hereby certify that the foregoing Resolution was ADOPTED on May 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 2 8 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990947 continued...

JUN 16 1999
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FILE NO. 990948 RESOLUTION NO. 475-99

[Urging Governor Davis to Abandon the State's Appeal of Prop. 187]

URGING GOVERNOR GRAY DAVIS NOT TO MEDIATE THE LEGALITY OF PROPOSITION 187 BUT INSTEAD TO WITHDRAW THE APPEAL INITIATED UNDER FORMER GOVERNOR WILSON AND ALLOW THE FEDERAL DISTRICT COURT'S RULING TO BE THE FINAL WORD ON PROPOSITION 187.

WHEREAS, Proposition 187, passed by the voters in 1994, seeks to deny public educational, social and health services to immigrants who are in California illegally; and,

WHEREAS, On March 17, 1998, Judge Mariana Pfaelzer of the United States District Court for the Central District of California issued her final ruling in the cases challenging Proposition 187, striking down most of the initiative; and,

WHEREAS, Former Governor Pete Wilson, a longtime champion of Proposition 187, filed an appeal to Judge Pfaelzer's ruling with the Ninth Circuit Court of Appeals; and,

WHEREAS, There is no legal requirement that Governor Davis continue the Wilson appeal in defense of Proposition 187; and,

WHEREAS, Proposition 187's provisions denying children public education and health care threaten public health and safety; and,

WHEREAS, Proposition 187's denial of educational rights directly violates the 1982 decision in Plyler v. Doe, 457 U.S. 202, in which the Supreme Court held that denying children education on the basis of immigration status violates the Fourteenth Amendment of the Constitution; and,

**SUPERVISORS BIERMAN, AMMIANO, BROWN, LENO, YAKI, YEE, TENG, BECERRIL, KATZ

WHEREAS, Pursuing the Wilson appeal of Proposition 187 continues a legacy of political divisiveness and scapegoating; now, therefore, be it

RESOLVED, That the City and County of San Francisco urges Governor Davis not to mediate the legality of Proposition 187 but instead to withdraw the appeal initiated under former Governor Wilson and allow the Federal District Court's ruling to be the final word on Proposition 187; and, be it

FURTHER RESOLVED, That the Clerk of the Board forward this resolution to Governor Davis.

**SUPERVISORS BIERMAN, AMMIANO, BROWN, LENO, YAKI, YEE, TENG, BECERRIL, KATZ

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990948 **Date Passed:**

Resolution urging Governor Gray Davis not to mediate the legality of Proposition 187 but instead to withdraw the appeal initiated under former Governor Wilson and allow the Federal District Court's ruling to be the final word on Proposition 187.

May 17, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

File No. 990948

I hereby certify that the foregoing Resolution was ADOPTED on May 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 28 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990948 continued...

FILE NO. 990951 RESOLUTION NO. 476-99

[Supporting AB 71]

SUPPORTING AB 71, WHICH WILL EXTEND THE USE OF CARPOOL LANES TO INHERENTLY LOW-EMISSION VEHICLES (ILEV'S) WHICH DISPLAY SPECIAL LICENSE PLATES, REGARDLESS OF THE NUMBER OF PASSENGERS.

WHEREAS, Despite best efforts by local environmental and transportation planning groups, pollution in the Bay area has reached an all-time high, ranking the Bay Area among the top ten smoggiest metropolitan areas in the nation; and,

WHEREAS, In June, 1998, the Environmental Protection Agency revoked the Bay Area's Clean Air status; and,

WHEREAS, The City and County of San Francisco, as a sustainable community, promotes use of alternative transportation, including use of inherently low-emission vehicles; and,

WHEREAS, Despite the attraction of electric vehicles as a non-polluting consumer choice and as an alternative to paying exorbitant and quickly rising fuel costs, Honda has announced that it will no longer produce such vehicles due to low customer demand; and,

WHEREAS, It is in the best interest of all concerned to add governmental incentives to owning an electric vehicle, such as access to carpool lanes; and,

WHEREAS, AB 71, introduced by Assembly member Jim Cuneen, would allow the Department of Transportation to extend the use of lanes or ramps which are reserved for high-occupancy vehicles to inherently low-emission vehicles, regardless of vehicle occupancy, that display a special license plate; now, therefore, be it

RESOLVED, The City and County of San Francisco does hereby support AB 71; and be it

FURTHER RESOLVED, That the City and County of San Francisco does hereby urge the state legislature to adopt and the Governor to sign this bill into law; and be it

FURTHER RESOLVED, That the City and County of San Francisco does hereby request that a copies of this resolution be sent to our state representatives and to Governor Gray Davis.

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JUN 16 1999

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 990951 **Date Passed:**

Resolution supporting AB 71, which will extend the use of carpool lanes to inherently low-emission vehicles (ILEV'S) which display special license plates, regardless of the number of passengers.

May 17, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Bierman, Katz, Leno, Newsom, Teng, Yaki, Ammiano, Becerril
Absent: 3 - Brown, Kaufman, Yee

File No. 990951

I hereby certify that the foregoing Resolution was ADOPTED on May 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 28 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990952 RESOLUTION NO. 477-99

[CLAIRE SHEA DAY]

COMMENDING CLAIRE SHEA FOR HER OUTSTANDING COMMITMENT TO THE OUTER MISSION COMMUNITY AND DECLARING SATURDAY, MAY 15, 1999, "CLAIRE SHEA DAY" IN SAN FRANCISCO.

WHEREAS, Claire Shea was born in Butte, Montana on April 11, 1914; and,

WHEREAS, Claire Shea has been and continues to be a charismatic resident of the Outer Mission for more than five decades; and

WHEREAS, Claire Shea proudly and voluntarily maintains the park across her home; and,

WHEREAS, Claire Shea's neighbors bring their local concerns to her because she has proven herself to be a woman who can get things done; and,

WHEREAS, A special ceremony to honor Claire Shea will be held on Saturday, May 15, 1999, now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commend Claire Shea for her exceptional dedication to her community and to the City; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco declare Saturday, May 15, 1999, "Claire Shea Day" in San Francisco.

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Supervisor Amos Brown, Teng

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 990952 **Date Passed:**

Resolution commending Claire Shea for her outstanding commitment to the Outer Mission community and declaring Saturday, May 15, 1999, "Claire Shea Day" in San Francisco.

May 17, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

File No. 990952

I hereby certify that the foregoing Resolution was ADOPTED on May 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 28 1999

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 990953 JUN 16 1999 RESOLUTION NO. 478-99

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[Commending John Ricker]

COMMENDING JOHN RICKER AND PEACEFUL STREETS FOR WORKING TO PREVENT GUN VIOLENCE IN SAN FRANCISCO AND SUPPORTING PEACEFUL STREETS' GUN TURN-IN PROGRAM.

WHEREAS, Peaceful Streets was founded by John Ricker in 1997 to end gun violence using creative, positive methods; and,

WHEREAS, Peaceful Streets has designed an anti-gun violence educational program to teach youth about the dangers of guns; and,

WHEREAS, Peaceful Streets has conducted this educational program in each San Francisco Unified School District fifth grade class and at The Boys and Girls Club of San Francisco; and,

WHEREAS, Peaceful Streets aims to reduce the number of handguns and assault weapons in circulation; and,

WHEREAS, Peaceful Streets sponsors a gun and banned assault weapon turn-in program and uses the gun metal to make memorial park benches and bicycle racks; and,

WHEREAS, Peaceful Streets organizes read-a-thons to encourage children to read while raising money to purchase guns for its park benches and bicycle racks; and,

WHEREAS, John Ricker and Peaceful Streets should be commended for their constructive efforts to reduce gun violence in San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends John Ricker and Peaceful Streets for working to prevent gun violence in San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors supports Peaceful Streets' gun turn-in program.

SUPERVISOR: LENO, Bierman, Becerril, Katz, Newsom, Teng, Ammiano

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 990953 **Date Passed:**

Resolution commending John Ricker and Peaceful Streets for working to prevent gun violence in San Francisco and supporting Peaceful Street's gun turn-in program.

May 17, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

File No. 990953

I hereby certify that the foregoing Resolution was ADOPTED on May 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 28 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990954 RESOLUTION NO. 479-99

[Commendation]

COMMENDING KING MING LAM ON BEING AWARDED THE HONOR OF EAGLE SCOUT.

WHEREAS, King Ming Lam was awarded Eagle Scout, the highest progress award granted by the Boy Scouts of America, on June 17, 1999; and,

WHEREAS, Since becoming a boy scout in 1992, King Ming Lam has served as Assistant Patrol Leader, Patrol Leader and Senior Patrol Leader; and,

WHEREAS, King Ming Lam attends Lowell High School and will graduate with Honors; and,

WHEREAS, King Ming Lam has also been involved in numerous school activities, including member of the Volunteers Club, California Scholarship Federation, the Red Cross and the Lowell Tennis Team; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commend King Ming Lam on being awarded the honor of Eagle Scout.

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JUN 16 1999

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PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 990954 **Date Passed:**

Resolution commending King Ming Lam on being awarded the honor of Eagle Scout.

May 17, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

File No. 990954

I hereby certify that the foregoing Resolution was ADOPTED on May 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 28 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990955 RESOLUTION NO. 480-99

[Commendation]

COMMENDING STEVEN ANDREW HONG ON BEING AWARDED THE HONOR OF EAGLE SCOUT.

WHEREAS, Steven Andrew Hong was awarded Eagle Scout, the highest progress award granted by the Boy Scouts of America, on June 17, 1999; and,

WHEREAS, Steven Andrew Hong attends St. Ignatius College Preparatory and will graduate with High Honors; and,

WHEREAS, Steven Andrew Hong has also been involved in numerous school activities, including member of the Japanese Honor's Society, where he was the editor of their newsletter, Investment Club, Biology and Physics Club; and

WHEREAS, Steven Andrew Hong has also been active in the community as a volunteer as a tutor at A.P. Gianinni Middle School, assisted as Hillhaven Convalescent Home and helped at West Portal Lutheran School's day care program; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commend Steven Andrew Hong on being awarded the honor of Eagle Scout.

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SUPERVISOR YEE
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 990955 **Date Passed:**

Resolution commending Steven Andrew Hong on being awarded the honor of Eagle Scout.

May 17, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

File No. 990955

I hereby certify that the foregoing Resolution was ADOPTED on May 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 28 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990967 RESOLUTION NO. 481-99

[SB 123]

SUPPORTING CALIFORNIA STATE SENATE BILL 123 ADDRESSING UNFAIR MARKET PRACTICES BY THE PETROLEUM INDUSTRY.

WHEREAS, The legislature has found that gasoline is an essential fuel that facilitates California residents' access to necessary goods and services; and

WHEREAS, A well-functioning gasoline market has gasoline prices that accurately reflect the value of gasoline to its users; and

WHEREAS, The current branded wholesale gasoline market structure in California distorts the price of gasoline by preventing franchise operators of branded retail service stations from seeking the least expensive branded gasoline available at any location and transporting it to their stations; and

WHEREAS, The City and County of San Francisco is disproportionately affected by the current market controls and zone-pricing practices, paying over fifteen cents more per gallon than the state average for gasoline; and

WHEREAS, The Federal Trade Commission and State Attorney General Bill Lockyer are conducting investigations into the anti-competitive practices by the oil companies; and

WHEREAS, SB 123 attempts to reduce the power that petroleum producers and distributors have over determining the wholesale price of gasoline; and

WHEREAS, This bill will create a more competitive and open wholesale supply market which will ultimately result in savings passed on to the consumers at the gasoline pump; and

RESOLVED, That the Board of Supervisors of the City and County of San Francisco support Senate Bill 123 addressing unfair market practices of the petroleum industry.

DOCUMENTS DEPT.

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SUPERVISOR YAKI, BECERRIL, KATZ, TENG, AMMIANO

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990967 **Date Passed:**

Resolution supporting California Senate Bill 123 addressing unfair market practices by the petroleum industry.

May 17, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

File No. 990967

I hereby certify that the foregoing Resolution was ADOPTED on May 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 28 1999

Date Approved

Mayor Willie L. Brown Jr

FILE NO. 990980 RESOLUTION NO. 482-99

[President Ernesto Zedillo]

COMMENDING PRESIDENT ERNESTO ZEDILLO ON HIS TRIP TO CALIFORNIA MAY 18-20 1999 AND HIS EFFORTS TO WORK COOPERATIVELY WITH GOVERNOR DAVIS AND OTHERS IN CALIFORNIA.

WHEREAS, Mexican President Ernesto Zedillo has come to California at the request of Governor Gray Davis to continue the dialog between the two leaders began during the Governor's recent trip to Mexico; and,

WHEREAS, On this trip, President Zedillo will become the first Mexican president to address the California State Legislature; and,

WHEREAS, On this trip, President Zedillo will work with Governor Gray Davis and others to address economic, cultural exchange, and border issues impacting Mexico and the United States; and,

WHEREAS, President Zedillo will also be reaching out to the people of California by participating in a "Town Hall" program to be aired live on Spanish speaking television; and

WHEREAS, Governor Davis and President Zedillo have declared that Mexico and California are inexorably intertwined - wedded by border, history, business interests and culture; now, therefore, be it

RESOLVED, that the City and County of San Francisco commends Mexican President Ernesto Zedillo on his trip to California May 18-20 1999 and his efforts to work cooperatively with Governor Davis and others in California.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990980 **Date Passed:**

Resolution Commending President Ernesto Zedillo on his trip to California May 18-20, 1999 and his efforts to work cooperatively with Governor Davis and others in California.

May 17, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

File No. 990980

I hereby certify that the foregoing Resolution was ADOPTED on May 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 28 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990981 RESOLUTION NO. 483-99

[Phantom Menace Day]

RECOGNIZING WEDNESDAY, MAY 19TH AS STAR WARS PHANTOM MENACE DAY IN SAN FRANCISCO IN HONOR OF DIRECTOR GEORGE LUCAS AND ALL THE EMPLOYEES WHO WORKED ON THE FILM, "STAR WARS EPISODE ONE: THE PHANTOM MENACE,' AND TO COMMEND LUCASFILMS FOR ITS CONTRIBUTIONS TO THE SAN FRANCISCO BOYS AND GIRLS CLUB.

WHEREAS, For more than twenty years, children and adults of all ages have been captivated by the epic intergalactic saga "Star Wars"; and,

WHEREAS, A new generation of fans will be introduced to the incredible imagination and artistic ability of Director George Lucas and the employees at LucasFilms with the opening of , "Star Wars Episode One: The Phantom Menace" this Wednesday, May 19; and,

WHEREAS, The Star Wars Saga clearly defines the true spirit of the triumph of good over evil and the immeasurable power of the force that exists within each and every one of us; and,

WHEREAS, The Phantom Menace is expected to make box office history in the areas of ticket sales, making it the highest grossing film ever; and,

WHEREAS, Mr. Lucas and LucasFilms demonstrated their generosity and concern for others by raising $500,000 dollars for the San Francisco Boys and Girls Club; now, therefore, be it

RESOLVED, That Wednesday May 19th be recognized as Star Wars Phantom Menace Day in San Francisco in honor of George Lucas and all the employees who worked on the film, "Star Wars Episode One: The Phantom Menace."

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JUN 16 [illegible]
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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990981 **Date Passed:**

Resolution recognizing Wednesday, May 19th as Star Wars Phantom Menace Day in San Francisco in honor of Director George Lucas and all the employees who worked on the film, "Star Wars Episode One: The Phantom Menace," and to Commend LucasFilms for its contributions to the San Francisco Boys and Girls Club.

May 17, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

File No. 990981

I hereby certify that the foregoing Resolution was ADOPTED on May 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 28 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990981 continued...

FILE NO. 990983 RESOLUTION NO. 484-99

[Traffic Regulations]

ENACTING TRAFFIC REGULATIONS ON VARIOUS STREETS

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted as designated below:

BICYCLE LANES - ESTABLISH

Polk Street, southbound, between Post and Turk Streets (6-month trial period, requires removal of one traffic lane).

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990983 **Date Passed:**

Enacting traffic regulations on various streets.

BICYCLE LANES - ESTABLISH
Polk Street, southbound, between Post and Turk Streets (6-month trial period, requires removal of one traffic lane)

May 17, 1999 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Becerril, Bierman, Katz, Leno, Yaki
Noes: 2 - Newsom, Teng
Absent: 3 - Brown, Kaufman, Yee

File No. 990983

I hereby certify that the foregoing Resolution was ADOPTED on May 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 28 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990983 continued...

41 Library
100 Larkin Street Govt Information Center

SF Library
100 Larkin Street Govt Information Center

FILE NO. 990949 RESOLUTION NO. 485-99

[Supporting Assembly Bill 394]
URGING THE CALIFORNIA LEGISLATURE TO PASS ASSEMBLY BILL 394 ("AB 394").

WHEREAS, A recent Dartmouth University study showed California hospitals to be far below the national average in ratios of registered nurses to patient population; and,

WHEREAS, Research consistently shows that health outcomes and quality of care improves when more registered nurses are available, for instance, a national survey of surgical patients showed that an extra hour with a registered nurse reduces the risk of urinary tract infection by 10 percent and the risk of pneumonia by 8 percent; and,

WHEREAS, Regardless of such studies, thousands of hospital nurses were nevertheless laid off as hospitals and HMOs moved to limit their costs; and,

WHEREAS, The present paradigm of managed care also paradoxically increases the likelihood that acutely ill patients will receive inadequate care because hospital admission tends to be limited to such patients but nursing staff cuts make it impossible for such patients to receive the level of nursing care they require; and,

WHEREAS, AB 394 would establish nurse to patient ratios in all units of acute care hospitals, require hospitals to implement a staffing system based on patients' needs and restrict the use of unlicensed assistive personnel in areas beyond their training; therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the California State Assembly to pass AB 394.

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Supervisor Amos Brown, Bierman, Ammiano

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990949 **Date Passed:**

Resolution urging the California Legislature to pass Assembly Bill 394, relating to nurse to patient ratios.

May 17, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

File No. 990949

I hereby certify that the foregoing Resolution was ADOPTED on May 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: June 1, 1999

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
990949

FILE NO. 990160 RESOLUTION NO. 486-99

[Appointment(s)]

APPOINTING MEMBER(S) TO THE VETERANS AFFAIRS COMMISSION; WAIVING RESIDENCY REQUIREMENT.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the veterans Affairs Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 5.102, for the terms specified:

Leonard Grube, succeeding himself, (Seat No. 1, must be at-large appointment), term expired, for a new four-year term ending January 31, 2003.

Charles Coolidge, Jr., succeeding himself, (Seat No. 7, must be at-large appointment), term expired, for a new four-year term ending January 31, 2003.

Maceo May, succeeding himself, (Seat No. 8, must be at-large appointment), term expired, for a new four-year term ending January 31, 2003.

Robert DeLaCruz, succeeding himself, (Seat No. 11, must be at-large appointment), term expired, for a new four-year term ending January 31, 2003.

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Rules Committee

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Veterans Affairs Commission has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Maceo May, an appointee, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him to serve on the Veterans Affairs Commission.
3. The Veterans Affairs Commission has attempted to fill the position, for which Maceo May was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Maceo May is qualified to serve on the Veterans Affairs Commission.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Veterans Affairs Commission at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Maceo May, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed

to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990160 **Date Passed:**

Resolution appointing members to the Veterans Affairs Commission; waiving residency requirement.

May 24, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 990160

I hereby certify that the foregoing Resolution was ADOPTED on May 24, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN - 2 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 980170 RESOLUTION NO. 487-99

[Appointment(s)]

APPOINTING MEMBER(S) TO THE VETERANS AFFAIRS COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the veterans Affairs Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 5.102, for the terms specified:

C.J. O'Mara, succeeding herself, (Seat No. 5, must be a woman veteran), term expired, for a new four-year term ending January 31, 2002.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 980170 **Date Passed:**

Resolution appointing member to the Veterans Affairs Commission.

May 24, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Katz

File No. 980170

I hereby certify that the foregoing Resolution was ADOPTED on May 24, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN - 2 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 990587 RESOLUTION NO. 488-99

[Supporting Filipino Veterans Equity Center]

SUPPORTING THE CREATION OF THE SAN FRANCISCO FILIPINO VETERANS EQUITY CENTER, A COMMUNITY-BASED ORGANIZATION SPECIFICALLY TASKED WITH COORDINATING EFFORTS OF VARIOUS AGENCIES AND VOLUNTEER SUPPORT GROUPS TO PROVIDE CULTURALLY SENSITIVE AND LINGUISTICALLY APPROPRIATE SERVICES TO FILIPINO WORLD WAR II VETERANS AND THEIR FAMILIES IN SAN FRANCISCO, AND URGING THE MAYOR TO ALLOCATE $150,000 IN FISCAL '99-2000 FOR THE CREATION OF THE FILIPINO VETERANS EQUITY CENTER.

WHEREAS, President Franklin D. Roosevelt drafted into military service on July 26, 1941, 140,000 Filipino soldiers who were then U.S. nationals to serve under General Douglas MacArthur to defend the American flag against the Japanese aggressors; and,

WHEREAS, These Filipino soldiers fought side-by-side with their American comrades in the battles of Bataan and Corridor, endured the Bataan "Death March," and many of them later became guerrillas who harassed the Japanese invaders and helped pave the way for the return of General MacArthur and the liberation of the Philippines; and,

WHEREAS, Despite these sacrifices, the U.S. Congress passed the "Rescission Act" on February 18, 1946, that singled out and excluded Filipino World War II veterans from receiving full U.S. veterans benefits promised to them by President Harry S. Truman and General Douglas MacArthur; and,

WHEREAS, The U.S. Congress in 1990 finally passed legislation that allowed surviving Filipino WWII veterans who could prove their military service to become naturalized U.S. citizens; and,

WHEREAS, About 30,000 of these veterans have become U.S. citizens, and about 3,000 of them have since settled in the Bay Area and are current San Francisco residents, particularly in the Tenderloin, South of Market and Mission districts; and,

WHEREAS, The Filipino veterans are in their 70s and 80s, many of them in deteriorating health, with little or no family support, and are often dependent on SSI and volunteer assistance; and,

WHEREAS, The San Francisco Board of Supervisors, cognizant of the special needs of this population passed a resolution on October 7, 1997 urging the U.S. Congress to pass then S.623, otherwise known as the Filipino Veterans Equity Act, which seeks to confer full U.S. veterans status to Filipino soldiers; and,

WHEREAS, The U.S. Congress has failed to act on this legislation while the needs of the Filipino veterans have now reached a crisis point and require immediate response; and,

WHEREAS, The Board of Supervisors of the City and County of San Francisco recognizes that a community-based center is the ideal conduit for volunteers and support agencies to provide culturally competent and linguistically appropriate services to the Filipino veterans and their families; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports and endorses the creation of a Filipino Veterans Equity Center, which will coordinate community efforts to provide medical, legal, recreational, social, vocational, and other

services to Filipino World War II veterans and their families in San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor to allocate $150,000 in fiscal '99-2000 for the creation of the Filipino Veterans Equity Center.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990587 **Date Passed:**

Resolution supporting the creation of the San Francisco Filipino Veterans Equity Center, a community-based organization specifically tasked with coordinating efforts of various agencies and volunteer support groups to provide culturally sensitive and linguistically appropriate services to Filipino World War II veterans and their families in San Francisco, and urging the Mayor to allocate $150,000 in Fiscal 1999-2000 for the creation of the Filipino Veterans Equity Center.

May 24, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990587

I hereby certify that the foregoing Resolution was ADOPTED on May 24, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN - 2 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990587 continued...

FILE NO. 990715 RESOLUTION NO. 489-99

[Fire Code]

ENDORSING AMENDMENTS AND PROVIDING FINDINGS AS TO THE LOCAL CONDITIONS SUPPORTING THOSE AMENDMENTS TO THE 1998 CALIFORNIA FIRE CODE, AS REQUIRED BY THE CALIFORNIA HEALTH AND SAFETY CODE.

WHEREAS, The Board of Supervisors is enacting a Fire Code for the City and County of San Francisco to be known as the 1998 San Francisco Fire Code; and

WHEREAS, Some provisions of the 1998 San Francisco Fire Code are more restrictive than the 1998 California Fire Code; and

WHEREAS, California Health and Safety Code Sections 13143.5 and 18941.5 require the City to furnish reasons to the California Building Standards Commission for such deviations from the California Fire Code based upon local climatic, geological or topographical conditions; and

WHEREAS, Following are the local conditions justifying deviation from the1998 California Fire Code:

Section 903.5. Geological - Due to the possibility of seismic events, additional water supplies need to be accessible for firefighting operations to supplement or substitute for normal water supply,

Section 1003.2.2.11. This Section is provided for informational purposes of Ordinance 938-93, which requires some existing high-rise buildings to install fire sprinkler protection. This ordinance was based upon high seismic risk, wind conditions, and narrow lots which allow reasonable modifications to State Building Standards because of local climatic, geological or topographical conditions,

Section 1003.2.3.9. Topographical - Due to the difficulty of fire department access when fighting fires on piers, a fire suppression system is required to provide life safety protection,

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Section 7904.6.8. Topographical - Due to the close proximity of buildings, which causes a high volume of people in business and residential areas, the Fire Marshall must have the authority to limit routes and times for vehicles transporting flammable and combustible liquids,

Section 8005. Topographical - Due to the close proximity of buildings which causes a high volume of people in business and residential areas, the Fire Marshal has authority to limit routes and times for vehicles transporting hazardous materials,

Section 9001.1.1. Geological and topographical - Due to the possibility of seismic events, more reliable water supplies are required for sprinkler systems in high-rise buildings. Additionally, due to topographical conditions, including the close proximity of other buildings to high-rise buildings, highly reliable sprinkler systems are necessary to protect high-rise buildings and the surrounding areas.

Section 9001.1.2. Geological and topographical - Due to the possibility of seismic events, additional water supplies need to be accessible for firefighting operations to supplement or substitute for normal water supply. Additionally, due to topographical conditions, including the close proximity of other buildings, to high-rise buildings highly reliable sprinkler systems are necessary to protect high-rise buildings and the surrounding areas.

Unless listed in the following, any amendments to the California Fire Code were for administrative, informational, or clarification purposes. Informational purposes consists of interpretations of the code requirements including supplemental rules and regulations in order to carry out the application and intent of the provisions as allowed in Section 101.4. Excluded from this list are any requirements, which are not promulgated by the State of California and not adopted by the State Fire Marshal; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby find and determine that the aforesaid changes to the 1998 San Francisco Fire Code are necessary because of the local

conditions set forth above; and be it

FURTHER RESOLVED, That the Clerk of the board of Supervisors is hereby directed to transmit this Resolution together with the 1998 San Francisco Fire Code to the California Building Standards Commission for filing, pursuant to the applicible provisions of state law.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990715 **Date Passed:**

Resolution endorsing amendments and providing findings as to the local conditions supporting those amendments to the 1998 California Fire Code, as required by the California Health and Safety Code.

May 24, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990715

I hereby certify that the foregoing Resolution was ADOPTED on May 24, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN - 2 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 990734 RESOLUTION NO. 490-99

[Grant – State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, POPULATION HEALTH AND PREVENTION, EMERGENCY MEDICAL SERVICES, TO ACCEPT RETROACTIVELY AND EXPEND A GRANT IN THE AMOUNT OF $500,000 FROM THE STATE OFFICE OF TRAFFIC SAFETY FOR THE CHILD PASSENGER SAFETY PROGRAM AND TO ENTER INTO AN AGREEMENT WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The Department of Public Health has applied for and been awarded a grant from the State Office of Traffic Safety, in the amount of $500,000 to fund the Child Passenger Safety Program; and,

WHEREAS, As a condition of receiving the grant funds, the State Office of Traffic Safety requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 990734; and,

WHEREAS, The State Office of Traffic Safety has indicated that it will not agree to any modification to the form of the Agreement; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to accept retroactively and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement in behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification of the City for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57 (c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Health to enter into similar agreements with the State Office of Traffic Safety, if the grant recurs or is renewed; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Mitchell H. Katz, M.D.
Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990734 **Date Passed:**

Resolution authorizing the Department of Public Health, Population Health and Prevention, Emergency Medical Services, to accept retroactively and expend a grant in the amount of $500,000 from the State Office of Traffic Safety for the Child Passenger Safety Program and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken.

May 24, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Katz

File No. 990734

I hereby certify that the foregoing Resolution was ADOPTED on May 24, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN 2 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990734 continued...

JUL 0 6 1999
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FILE NO. 990789 RESOLUTION NO. 491-99

[Building Code]

ENDORSING THOSE CHANGES AND PROVIDING FINDINGS AS TO THE LOCAL CONDITIONS REQUIRING AMENDMENTS TO THE STATE BUILDING CODE FOR BUILDINGS, AS REQUIRED BY THE CALIFORNIA HEALTH AND SAFETY CODE

WHEREAS, The Board of Supervisors is enacting a Building Code for the City and County of San Francisco to be known as the "1998 San Francisco Building Code"; and

WHEREAS, The aforesaid San Francisco Building Code differs in part from the State Building Code for buildings; and

WHEREAS, California Health and Safety Code Section 17958.5 requires the City to furnish to the California Building Standards Commission reasons for amending the State Building Code based upon Local conditions; and,

WHEREAS, A specific section by section statement of the reasons for each amendment is set forth in that certain document in the Board of Supervisor's File No 990789 identified therein and hereinafter referred to as Exhibit A; and

WHEREAS, The Board of Supervisors has reviewed the statement of reasons for each amendment set forth above in said Exhibit A; and

WHEREAS, The Board of Supervisors finds and determines that these amendments to the State Building Code are necessary because of local conditions as set forth in said Exhibit A; now therefore be it

RESOLVED, That the Board of Supervisors does hereby find and determine that the aforesaid amendments to the State Building Code are necessary because of local conditions for the reasons set forth in Exhibit A; and be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit this Resolution together with a copy of the San Francisco Building Code to the

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California Building Standards Commission for filing, pursuant to the applicable provisions of law.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990789 **Date Passed:**

Resolution endorsing those changes and providing findings as to the local conditions requiring amendments to the State Building Code for buildings, as required by the California Health and Safety Code.

May 24, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990789

I hereby certify that the foregoing Resolution was ADOPTED on May 24, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN 2 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990789 continued...

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FILE NO. 990791 RESOLUTION NO. 492-99

[Electrical Code]

ENDORSING THOSE CHANGES AND PROVIDING FINDINGS AS TO THE LOCAL CONDITIONS REQUIRING AMENDMENTS TO THE STATE ELECTRICAL CODE FOR BUILDINGS, AS REQUIRED BY THE CALIFORNIA HEALTH AND SAFETY CODE

WHEREAS, The Board of Supervisors is enacting a Electrical Code for the City and County of San Francisco to be known as the "1998 San Francisco Electrical Code"; and

WHEREAS, The aforesaid San Francisco Electrical Code differs in part from the State Electrical Code for buildings; and

WHEREAS, California Health and Safety Code Section 17958.5 requires the City to furnish to the California Building Standards Commission reasons for amending the State Electrical Code based upon local conditions; and,

WHEREAS, A specific section by section statement of the reasons for each amendment is set forth in that certain document in the Board of Supervisor's File No 990791 identified therein and hereinafter referred to as Exhibit A; and

WHEREAS, The Board of Supervisors has reviewed the statement of reasons for each amendment set forth in said Exhibit A; and

WHEREAS, The Board of Supervisors finds and determines that these amendments to the State Electrical Code are necessary because of local conditions as set forth in said Exhibit A; now therefore be it

RESOLVED, That the Board of Supervisors does hereby find and determine that the aforesaid amendments to the State Electrical Code are necessary because of local conditions for the reasons set forth in Exhibit A; and be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit this Resolution together with a copy of the San Francisco Electrical Code to the

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California Building Standards Commission for filing, pursuant to the applicable provisions of law.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 990791 **Date Passed:**

Resolution endorsing those changes and providing findings as to the local conditions requiring amendments to the State Electrical Code for buildings, as required by the California Health and Safety Code.

May 24, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990791

I hereby certify that the foregoing Resolution was ADOPTED on May 24, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN - 2 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990791 continued...

FILE NO. 990793 RESOLUTION NO. 493-99

[Housing Code]

ENDORSING THOSE CHANGES AND PROVIDING FINDINGS AS TO THE LOCAL CONDITIONS REQUIRING AMENDMENTS TO THE CALIFORNIAREGULATIONS:

WHEREAS, The Board of Supervisors is enacting a Housing Code for the City and County of San Francisco to be known as the "1998 San Francisco Housing Code"; and,

WHEREAS, The aforesaid San Francisco Housing Code differs in part from the regulations adopted by the State of California for existing buildings; and,

WHEREAS, California Health and Safety Code Section 17958.5 requires the City to furnish to the California Building Standards Commission reasons for amending the State regulations based upon local conditions; and,

WHEREAS, A specific section by section statement of the reasons for each San Francisco amendment to the State regulations is set forth in that certain document in the Board of Supervisor's File No. 990793 identified therein and hereinafter referred as Exhibit A; and,

WHEREAS, The Board of Supervisors has reviewed the statement of reasons for each amendment set forth in said Exhibit A; and

WHEREAS, The Board of Supervisors finds and determines that these amendments to the State regulations are necessary because of local conditions as set forth in said Exhibit A; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby find and determine that the aforesaid amendments to the State regulations for existing buildings are necessary because of local conditions for the reasons set forth in Exhibit A; and be it

FURTHER RESOLVED, That the clerk of the Board of Supervisors is hereby directed to transmit this Resolution together with a copy of the San Francisco Housing Code to the

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California Building Standards Commission for filing pursuant to the applicable provisions of law.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990793 **Date Passed:**

Resolution endorsing those changes and providing findings as to the local conditions requiring amendments to the California Health and Safety Code

May 24, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990793

I hereby certify that the foregoing Resolution was ADOPTED on May 24, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN - 2 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990795 RESOLUTION NO. 494-99

[Mechanical Code]

ENDORSING THOSE CHANGES AND PROVIDING FINDINGS AS TO THE LOCAL CONDITIONS REQUIRING AMENDMENTS TO THE STATE MECHANICAL CODE FOR BUILDINGS, AS REQUIRED BY THE CALIFORNIA HEALTH AND SAFETY CODE

WHEREAS, The Board of Supervisors is enacting a Mechanical Code for the City and County of San Francisco to be known as the "1998 San Francisco Mechanical Code"; and

WHEREAS, The aforesaid San Francisco Mechanical Code differs in part from the State Mechanical Code for buildings; and

WHEREAS, California Health and Safety Code Section 17958.5 requires the City to furnish to the California Building Standards Commission reasons for amending the State Mechanical Code based upon local conditions; and,

WHEREAS, A specific section by section statement of the reasons for each amendment is set forth in that certain document in the Board of Supervisor's File No 990795 identified therein and hereinafter referred to as Exhibit A; and

WHEREAS, The Board of Supervisors has reviewed the statement of reasons for each amendment set forth in said Exhibit A; and

WHEREAS, The Board of Supervisors finds and determines that these amendments to the State Mechanical Code are necessary because of local conditions as set forth in said Exhibit A; now therefore be it

RESOLVED, That the Board of Supervisors does hereby find and determine that the aforesaid amendments to the State Mechanical Code are necessary because of local conditions for the reasons set forth in Exhibit A; and be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit this Resolution together with a copy of the San Francisco Mechanical Code to the

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California Building Standards Commission for filing, pursuant to the applicable provisions of law.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990795 **Date Passed:**

Resolution endorsing those changes and providing findings as to the local conditions requiring amendments to the State Mechanical Code for buildings, as required by the California Health and Safety Code.

May 24, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990795

I hereby certify that the foregoing Resolution was ADOPTED on May 24, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN - 2 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990795 continued...

FILE NO. 990797 RESOLUTION NO. 495-99

[Plumbing Code]

ENDORSING THOSE CHANGES AND PROVIDING FINDINGS AS TO THE LOCAL CONDITIONS REQUIRING AMENDMENTS TO THE STATE PLUMBING CODE FOR BUILDINGS, AS REQUIRED BY THE CALIFORNIA HEALTH AND SAFETY CODE

WHEREAS, The Board of Supervisors is enacting a Plumbing Code for the City and County of San Francisco to be known as the "1998 San Francisco Plumbing Code"; and

WHEREAS, The aforesaid San Francisco Plumbing Code differs in part from the State Plumbing Code for buildings; and

WHEREAS, California Health and Safety Code Section 17958.5 requires the City to furnish to the California Building Standards Commission reasons for amending the State Plumbing Code based upon local conditions; and,

WHEREAS, A specific section by section statement of the reasons for each amendment is set forth in that certain document in the Board of Supervisor's File No 990797 identified therein and hereinafter referred to as Exhibit A; and

WHEREAS, The Board of Supervisors has reviewed the statement of reasons for each amendment set forth in said Exhibit A; and

WHEREAS, The Board of Supervisors finds and determines that these amendments to the State Plumbing Code are necessary because of local conditions as set forth in said Exhibit A; now therefore be it

RESOLVED, That the Board of Supervisors does hereby find and determine that the aforesaid amendments to the State Plumbing Code are necessary because of local conditions for the reasons set forth in Exhibit A; and be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit this Resolution together with a copy of the San Francisco Plumbing Code to the

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California Building Standards Commission for filing, pursuant to the applicable provisions of law.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990797 **Date Passed:**

Resolution endorsing those changes and providing findings as to the local conditions requiring amendments to the State Plumbing Code for buildings, as required by the California Health and Safety Code.

May 24, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990797

I hereby certify that the foregoing Resolution was ADOPTED on May 24, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN - 2 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990797 continued...

FILE NO. 990808 RESOLUTION NO. 496-99

[Contract]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, PUBLIC HEALTH DIVISION, COMMUNITY MENTAL HEALTH SERVICES TO ENTER INTO A COOPERATIVE PROGRAM AGREEMENT WITH THE DEPARTMENT OF REHABILITATION SAN FRANCISCO DISTRICT, INCLUDING A REQUIRED MATCH OF $160,605, AND WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES, TO PROVIDE VOCATIONAL SERVICES TO MENTALLY-ILL PSYCHIATRIC CLIENTS.

WHEREAS, The Department of Public Health, Public Health Division, Community Mental Health Services, is the Designated Cooperative Agency in the provision of State funding for vocational services to mentally ill psychiatric clients in San Francisco; and,

WHEREAS, The Department of Public Health, Public Health Division, Community Mental Health Services, annually enters into a Cooperative Program Agreement with the Department of Rehabilitation San Francisco District; and,

WHEREAS, The State Department of Rehabilitation requires an annual Board of Supervisor's Resolution designating approval of the Cooperative Program Agreement (the "Agreement") copies of which are on file with the Clerk of the Board of Supervisors in File No. 990808 ; and,

WHEREAS, The Agreement includes a required local cash match in the amount of $160,605 from the San Francisco Community Mental Health General Fund; and,

WHEREAS, The Agreement authorizes direct funding from the Department of Rehabilitation San Francisco District to two Case Service Contracts in the total amount of $478,902 for the delivery of vocational rehabilitation services to clients of the Department of Public Health, Community Mental Health Services; and,

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WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; and,

WHEREAS, The Board of Supervisors desires to authorize the Department of Public Health to enter into the Agreement; now, therefore be it

RESOLVED, That the Department of Public Health, Public Health Division, Community Mental Health Services, is hereby authorized to enter into a Cooperative Program Agreement with the Department of Rehabilitation San Francisco District to provide vocational services to mentally ill psychiatric clients; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification of the City by the Department of Rehabilitation San Francisco District for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57 (c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code.

RECOMMENDED:

Director of Health

APPROVED:

Health Commission

Department of Public Health

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990808 **Date Passed:**

Resolution authorizing the Department of Public Health, Public Health Division, Community Mental Health Services to enter into a Cooperative Program Agreement with the Department of Rehabilitation San Francisco District, including a required match of $160,605, and which does not include patent infringement indemnification and false claims clauses, to provide vocational services to mentally-ill psychiatric clients.

May 24, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Katz

File No. 990808

I hereby certify that the foregoing Resolution was ADOPTED on May 24, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN - 2 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990808 continued...

FILE NO. 990811 RESOLUTION NO. 497-99

[Appointment(s)]

APPOINTING MEMBER(S) TO THE BICYCLE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Bicycle Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Sections 5.130 through 5.132, for the term specified:

Kim Rodgers, succeeding Laurel Condro, (Seat No. 2, must represent an environmental organization), for unexpired portion of three-year term ending December 31, 2000.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990811 **Date Passed:**

Resolution appointing member to the Bicycle Advisory Committee.

May 24, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Katz

File No. 990811

I hereby certify that the foregoing Resolution was ADOPTED on May 24, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN - 2 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 990848 RESOLUTION NO. 498-99

[Grant – State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, POPULATION HEALTH AND PREVENTION, TO ACCEPT AND EXPEND RETROACTIVELY A GRANT IN THE AMOUNT OF $5,000 FROM THE CALIFORNIA DEPARTMENT OF FISH & GAME, OFFICE OF OIL SPILL PREVENTION AND RESPONSE, FOR PROVIDING INPUT INTO THE AREA CONTINGENCY PLAN FOR OIL SPILLS AND TO ENTER INTO AN AGREEMENT WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The Department of Public Health has applied for and been awarded a grant from The California Department of Fish & Game, Office of Oil Spill Prevention and Response, in the amount of $5,000 to provide input into the Area Contingency Plan for Oil Spills; and,

WHEREAS, As a condition of receiving the grant funds, the California Department of Fish & Game requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 990848; and,

WHEREAS, The California Department of Fish & Game has indicated that it will not agree to any modification to the form of the Agreement; and

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to accept and expend retroactively the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement in behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification of the City for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57 (c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Public Health to enter into similar agreements with the California Department of Fish & Game if the grant recurs or is renewed; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Mitchell H. Katz, M.D.
Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

Department of Public Health

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990848 **Date Passed:**

Resolution authorizing the Department of Public Health, Population Health and Prevention, to accept and expend retroactively a grant in the amount of $5,000 from the California Department of Fish and Game, Office of Oil Spill Prevention and Response, for providing input into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken.

May 24, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Katz

File No. 990848

I hereby certify that the foregoing Resolution was ADOPTED on May 24, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN - 2 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990848 continued...

FILE NO. 990853 RESOLUTION NO. 499-99

RO#98110

[Roof Equipment License Agreement]

AUTHORIZING A RETROACTIVE ROOF EQUIPMENT LICENSE EXTENSION AGREEMENT FOR 555 CALIFORNIA STREET FOR THE DEPARTMENT OF TELECOMMUNICATION AND INFORMATION SERVICES.

RESOLVED, In accordance with the recommendation of the Acting Director of the Department of Telecommunication and Information Services (DTIS) and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Permittee, hereby authorize the Director of Property to execute a written roof equipment license extension renewal with 555 California Street Partners, Owners, for rooftop space on the building commonly known as 555 California Street for various radio antennae, transmitters or relay equipment.

This license extension renewal shall commence retroactively on July 1, 1998 upon approval of the resolution authorizing the license extension renewal and shall end June 30, 2001. . All terms and conditions set forth in the license agreement dated July 21, 1994 and approved by the Board of Supervisors (Resolution 479-94) shall remain in effect.

It is further understood that City shall occupy said premises for the entire license extension renewal term expiring June 30, 2001, unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with one hundred eighty (180) days prior written notice to Owner.

The initial monthly rental for the license extension renewal term shall be $2,000 per month

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including electrical service for the period July 1, 1998 to June 30, 1999. The rent from July 1, 1999 to June 30, 2001 shall be $5,000 per month.

City shall hold Owner harmless from any claims or liability for any injury or damage to any person or property occurring in or about the licensed premises resulting from the negligence of City, its agents or employees.

Said license extension renewal shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter.

The City Attorney shall approve the form of the license extension renewal.

APPROVED:

Acting Director
Department of Telecommunication &
Information Services

Director of Property

$ 60,000.00 Available
Appropriation No. 750105
6I-TIF-AAP Proj. PTI00I

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990853 **Date Passed:**

Resolution authorizing a retroactive roof equipment license extension agreement for 555 California Street for the Department of Telecommunication and Information Services.

May 24, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990853

I hereby certify that the foregoing Resolution was ADOPTED on May 24, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN - 2 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990856

RESOLUTION NO. 500-99

RO#98112

(Lease of Real Property)

AUTHORIZING THE LEASE OF REAL PROPERTY AT 160 SOUTH VAN NESS FOR THE DEPARTMENT OF HUMAN SERVICES.

RESOLVED, In accordance with the recommendation of the Director of the Department of Human Services and the Director of Property that the Mayor and Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Tenant, be and they are hereby authorized and directed to execute the lease with the Stuart B. and Myrna J. Aronoff Revocable Trust and Trudy Cohn, as Landlord, for 160 South Van Ness, San Francisco, California.

The term of the lease shall be for ten years commencing upon approval of the lease and termination of City Controller's month-to-month holdover tenancy. The lease contains one additional five-year option period. If funds are not appropriated in any subsequent fiscal year, City may terminate the lease upon reasonable notice to Landlord.

The monthly rent will be $25,000 for the first 2 years, $25,625 for year 3, $26,266 for year 4, $26,922 for year 5, $27,595 for year 6, $28,285 for year 7, $28,992 for year 8, $29,717 for year 9, and $30,460 for year 10. The rent for the option period will be 95% of the fair market value of the premises determined in accordance with the controlling lease provision. City will be responsible for utilities, janitorial service and repairs to the boiler and air-conditioning units. At Landlord's sole cost, the premises will be renovated for handicap accessibility including installation of an elevator, new carpets and touch-up painting.

City shall hold Landlord harmless from any claims or liability for any injury or damage to any person or property occurring in or about the leased premises resulting from the negligence of City, its agents or employees.

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Said lease shall be subject to certification by the Controller pursuant to Section 3.105 of the Charter.

The City Attorney shall approve the form of the Lease.

APPROVED:

Director, Department of Human Services

Director of Property

$250,000 Available for FY 1999-2000
Appropriation No. 455016/03011
1G-AGF-AAA

Controller

h:\160leg

(Real Estate)

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990856 **Date Passed:**

Resolution authorizing the lease of real property at 160 South Van Ness for the Department of Human Services.

May 24, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990856

I hereby certify that the foregoing Resolution was ADOPTED on May 24, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JUN - 2 1999
Date Approved

Mayor Willie L. Brown Jr.

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